

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge Public Utilities Commission was held on Monday, June 20, 2022, 2:00 PM, at City Hall – Council Chambers.

Present: Commissioner Larson, Graves, Martinson, Karlgaard

Absent: Commissioner Summerville

Others Present: Director of Public Services Crocker

**Approval of Agenda**

The Agenda was approved as printed.

**Approval of Minutes**

Commissioner Martinson offered a motion to approve the minutes from the regular meeting of June 6, 2022. The motion was seconded by Commissioner Karlgaard and carried unanimously.

**City Officials**

There was nothing to report from City Officials.

**Utility Management**

**Bills and Claims**

Commissioner Graves offered a motion to approve the following Bills and Claims. The motion was seconded by Commissioner Martinson and carried unanimously.

Andrew & Hayley Bouressa	Rebate - MRES - HVAC	\$ 800.00
Bold Print	Utility Bill Sheets	55.50
Colonial Enterprises, Inc.	Ovhd Door Sensors - Water Plant	180.00
Farmers Union Oil Co.	Fuel, Repair Parts - Util	579.51
Great Plains Natural Gas	Nat Gas - Water Plants	183.97
Hawkins, Inc.	Chlorine/Aqua Hawk - Water Plant	2,983.25
Holkim - MWR, Inc.	Black Dirt - Electric	394.83
John Deere Financial	Fittings - Sludge Truck	23.46
Matt Anderson	Safety Boot Reimbursement	191.25
Midcontinent Comm.	Phone/Internet - Water Plant	109.55
Minn-Kota Ag Products	Weed Chemicals - Subs, Lagoon	1,367.00
Missouri River Energy Ser	MRES Bill	99,371.20
MN Dept. of Commerce	Electric Assessments	698.16
ND Sewage Pump & Lift Sta	Hwy 75 Lift - Valves, Repairs	1,651.70
Pitney Bowes	PM Rental	171.00
Red River Communications	Phone Lines - Util	94.34
RMB Environmental Lab, Inc.	Lagoon Sample Testing	268.00
Summerville Electric, Inc	LM Receiver Repairs	201.05
Uline	Bollard Sleeves-Pole Protection	273.32
Waste Mgmt Of WI-MN	Garbage - Water Plant	201.47
Wesco Distributing, Inc.	Junction Boxes - Electric	2,917.15
Wex Bank	Fuel - Util	286.06
		\$ 113,001.77

601 Electric \$106,179.82

602 Sewer	2,713.85
603 Water	4,108.10

TOTAL - \$113,001.77

#### **Crew Updates**

**Electric:** Crew has been leveling transformers and getting prepped to install new underground to the Wells. They have also been reading meters, working on mapping, etc.

**Water/Wastewater:** Crew is beginning to jet sewers, flush hydrants and continuing to work at the pool. They have also been reading meters, sending in lagoon pond samples, etc.

#### **Miscellaneous Updates**

**MESERB Meeting Update:** Discussion of the MESERB meeting centered on the topics of Nitrogen and PFAS. The MPCA has decided to postpone attempting to impose Nitrogen limit in point source permits until more thorough investigation is completed. PFAS – It is the MPCA position that PFAS shall be monitored through influence and looking for source vs having municipalities try to control PFAS in their effluent discharge. No action was taken.

**Sump Pump Policy Update:** Director Crocker informed members that he will be working on this and have something for them at the next regular meeting. More discussion needs to take place on this issue.

**Emergency Energy Action Plan:** Director Crocker reviewed with Commissioners correspondence received from MRES regarding the possibility of cascading outages due to increase demand on the transmission line this summer. Director Crocker will be forming a Steering Committee to put together an Emergency Energy Action Plan if/when this occurs. Members of the Commission along with essential business personnel need to be on this committee. The plan needs to have a step-by-step process regarding contacting essential business, lowering demand, etc.

**Garbage Hauler's License:** Members were informed that Burchill Construction (KC Disposal) has requested a Garbage Hauler's License within the City of Breckenridge. They will be using this license to haul their construction debris. The City of Breckenridge ordinance requires the Utility Commission to authorize the City Council to issue any new licenses. Commissioner Graves offered a motion to recommend to the City Council to issue a Garbage Hauler's License to Burchill Construction (KC Disposal). The motion was seconded by Commissioner Karlgaard and carried unanimously.

#### **Commission Comments**

There were no Commission comments.

There being no further business Commissioner Karlgaard offered a motion to adjourn the meeting at 2:49 PM. The motion was seconded by Commissioner Graves and carried unanimously.