

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge Public Utilities Commission was held on Monday, May 3, 2021, 2:00 PM, at City Hall – Council Chambers.

Members Present: Commissioners Larson, Martinson, Graves, Rakow

Members Absent: Commissioner Summerville

Others Present: Dir. of Public Services Crocker

Agenda was approved as printed.

Approval of Minutes

Commissioner Graves offered a motion to approve the minutes from the regular meeting of April 19, 2021. The motion was seconded by Commissioner Martinson and carried unanimously.

City Officials

There was nothing to report from City Officials.

UTILITY MANAGEMENT

Bills and Claims

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

Wilkin County Highwat Dept	Rebate-MRES-Lighting	\$ 60.48
Border States	Auger Bits	111.38
Breck Public Utilities	Lift Station Electricity	1,278.35
Zep Sales & Services	oap, Towels, Car Wash Soap-Shop	401.39
Daily News	Ad-Sewer/Water Improvements	73.08
Hawkins Water Treatment	Water Plant Chemicals	2,260.00
Irby	Rubber Goods Testing	70.00
Verizon	Cell Phones	163.29
Fastenal	Miscellaneous Supplies	26.37
Disposal Services	Sludge Disposal	3,058.33
Ackerman Surveying	Easements-Schweitzer Addition	1,902.00
Farm City Supply	Filters, Ladder, Bolts, Misc.	346.61
T & R Electric	300 KVA Transformer	6,248.98
Summerville Electric	Labor- LM Controller, Hoist at Plant,etc	1,520.46
Breck Port Authority	Cold Storage Rental	600.00
Schmitt'y Plumbing	Toilet Gasket - Utility Shop	25.00
Nelson Auto Center	New Fuel Injector/Labor	4,318.15
USA Blue Book	Chlorine Reagent Set - Water Plant	722.21
Toshiba	Newsletter Copies	85.32
RMB Environmental	Lagoon Sample Testing	137.00
Graymont	Lime - Water Plant	5,061.26
Jim Weatherstone	Safety Boot Reimbursement	159.99
Amaril Uniform Company	FR Clothing - Electric	1,421.55
Red River Communications	Phone Lines/Calls	96.53
Vibro, Inc.	Slaker Vibrator - Water Plant	387.20
B & B Transformer	500 KVA Transformer	10,468.41

\$ 41,003.34

601 Electric -	\$ 21,091.19
602 Sewer -	4,363.36
603 Water -	15,548.79
TOTAL - \$ 41,003.34	

Crew Updates

Electric: Crew has been doing general maintenance, locating, working on mapping, meter reading, etc.

Water/Wastewater: Crew has been doing general maintenance and repairs on system, taking samples, hauling sludge, meter reading, etc.

March 31, 2021 Financials Statements

The March 31, 2021 financial statements were reviewed. There was no formal action taken.

Miscellaneous Updates

There were no miscellaneous updates at this time.

Other

Director Crocker reviewed with Commission members the feasibility study that Interstate Engineering did regarding putting in sanitary sewer services to two private from 12th Street to 13th Street on the south side of New York Avenue. Members were informed that if this project proceeds forward there will be expenses incurred in the future. There was no formal action taken at this time.

Commission Comments

There were no Commission Comments at this time.

There being no further business Commissioner Rakow offered a motion to adjourn at 2:30. The motion was seconded by Commissioner Martinson and carried unanimously.