

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge Public Utilities Commission was held on Monday, May 22 at 10:00am, at City Hall – Council Chambers.

Present: Commissioners Martinson, Graves, and Karlgaard

Absent: Commissioners Summerville and Larson

Others Present: Director of Public Services Crocker, Finance Officer Johnson, City Administrator Conway

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 Monday, May 15th. The motion was seconded by Commissioner Karlgaard and carried unanimously.

City Officials

No updates from the City Officials.

St. Mary's School

Director of Public Services Neil Crocker shared with the committee as the St. Mary's new school is being built the alley right to the west will be paved which will have locating utilities more difficult. Therefore, Director of Public Services requested to move the current electrical to underground. Century Link will cover the costs for hook ups and wire for their services. He also discussed the boring with Scott's Electric, who is doing other boring for the city this summer and are willing to use the same low bid for this job as well. There will be five houses getting new meter boxes in the process. The break out of the costs were as followed:

BORING Portion:

4 pipes x \$12.75	
\$12.75 x 413' =	\$5,266.00
2 pipes x \$10.25	
\$10.25 x 51' =	\$ 523.00
4 pipes x \$12.75	
\$12.75 x 80' =	\$1,020.00
1 pipe x \$9.00	
\$9.00 x 72" =	\$1,300.00

TOTAL Boring= \$8,807.00

Meter replacement Portion:

5 boxes x 2,000.00	
\$2,000 x 5 =	\$10,000.00

TOTAL COST= \$18,807.000

Director of Public Services, Neil Crocker, requested approval of approximately \$18,807.00 to complete the underground/boring of St. Mary's School alleyway project. Commissioner Karlgaard offered a motion to approve the project. The motion was seconded by Commissioner Graves and carried unanimously.

Other

None.

Commission Comments

None.

There being no further business Commissioner Karlgaard offered a motion to adjourn the meeting at 10:10am. The motion was seconded by Commissioner Graves and carried unanimously.

Russell Graves, Secretary/Treasurer
Breckenridge Public Utilities Commission