

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge Public Utilities Commission was held on Tuesday, April 1, 2024, at 2:00 pm, at City Hall – Council Chambers.

Present: Commissioners Martinson, Summerville, Karlgaard and Seliski

Absent: Commissioner Larson

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

Approval of Agenda

The agenda was approved as printed. Motion by Summerville and seconded by Karlgaard. Motion carried.

Approval of Minutes

Motion by Karlgaard seconded by Summerville and carried unanimously to approve the minutes from the regular meeting of February 20, 2024 with the clerical error being changed from March 4 to Feb 20.

City Officials

City Administrator announced the resignation of Ariel Johnson.

Neil welcomed Tom Seliski to the Breckenridge Public Utilities Commission.

UTILITY MANAGEMENT

Bills and Claims

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

Breckenridge Port Authority	Cold Storage Rental - Utility	\$ 1,000.00
Breckenridge Public Utilities	Lift Station Electricity	1,227.24
Comstock Construction	Wtr Serv Repairs-721 No 5th St	10,358.29
DGR Engineering	Sub Reclosure Quote Work	114.00
Disposal Services, Inc.	Sludge Disposal	3,058.33
Farm City Supply	Paint, Gloves, Batteries, etc-Util	113.83
Grainger	Tankless Wtr Htr, Misc-Wtr Plant	287.34
Jeff Kugler	Meals - Water School	87.00
Midcontinent Communications	Internet - Util Shop	113.97
Mikayla Jensen	Meals - Water School	87.00
Neil Crocker	Wtr Plant Pickup Title/Postage	32.35
RMB Environmental Lab, Inc.	Lagoon Testing, Phosphorus, etc	797.34
Stuart C. Irby Company	Ground Rod Driver - Electric	80.08
Summerville Electric, Inc	Wtr Plt Breaker Rep, Off-Peak Install	614.08
Todd's Welding Shop	Sun Visor-Freightliner-Wtr Plant	408.73
Toshiba America Bus Solutions	Color Copies-Newsletter	172.67
USA BlueBook	Chlorine Tablets-Water Plant	865.73

\$ 19,417.98
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601 Electric \$ 1,321.52

602 Sewer 2,082.14

603 Water 16,014.32

Total - \$19,417.98

### **Crew Updates**

Electric: Director of Public Services Crocker informed the Commission the electrical department is working on annual preventive maintenance as part of MRES – InfraRed testing and oil sample testing on major transformers and cut outs. They are also mapping underground utilities.

Water/Wastewater: Director of Public Services Crocker informed the Commission that the testing samples came back and they are able to release waste water from the ponds and this will take approximately 14 days. Both ponds will be released together until discharge is complete. The crew is working on lead line updates and approximately 83 homes will be given a notice to provide lead line identification within five days or their water will be shut off. The goal is to be complete and have all information to Ulteig Engineering for a Plan of Action by May 1<sup>st</sup>. Discussion was held.

### **Quotes – New Air Compressor-Water Plant**

The following quotes were received for a new air compressor at the Water Treatment Plant:

Ingersoll Rand	\$ 5,199.00
S&R Sales	7,812.85

Director Crocker explained that the Ingersoll Rand model they have been purchasing has been lasting approximately two years. Neil discussed the cost of upgrading to a 7.5 hp industrial strength compressor. Crocker explained the capabilities of both units. Summerville asked if the S&R Sales compressor had an option for 3-phase voltage. Summerville feels this could give more longevity to the air compressor. Discussion was held.

Commissioner Karlgaard offered a motion to accept the S&R Sales Air Compressor, to have Crocker check to see if a 3-phase voltage compressor was available and to allow up to \$8300 for the purchase of the compressor. Motion seconded by Commissioner Summerville. Motion carried.

### **Digger Derrick Truck Quotes**

Commissioners reviewed the quote from Terex regarding repairs to the Digger Derrick. Cost is \$9,239.43 plus the expenses of travel to Watertown and an electrostatic test which could cost upwards of \$10,000 in total.

Discussion regarding purchasing. The following quotes were received regarding purchasing a used Digger Derrick:

Terex	\$49,900.00	F-750 is located in Hodgkins, IL
Custom Truck One Source	75,845.00	Freightliner C4047 is located in Jackson, MI
Custom Truck One Source	61,215.00	International C4047 is located in Union Grove, WI

Commissioner Karlgaard offered a motion, seconded by Summerville to contact Custom Truck One Source and see if they will reduce the price or include delivery of the 2014 International Terex C4047 Digger Derrick Truck, and gave authorization to purchase the unit up to \$61,215. Motion carried unanimously.

### **MRES Annual Meeting, May 8-9, 2024, Sioux Falls, SD**

Crocker stated that four rooms have been reserved. Attending to date will be Neil Crocker, Nate Summerville, and Tom Seliski. Hope Karlgaard and Dennis Larson are still maybes.

### **Load Management System Update**

Crocker discussed the issue he is having controlling the outer homes at the edge of town and by the Gewalt Addition. Crocker stated that an antenna may need to be placed on a higher pole or on top of the water tower. Discussion was held.

### **Other**

Summerville asked how many lead lines have been identified so far. Crocker stated there are 43 identified and an unknown amount from the remaining 83.

**Financials**

None at this meeting.

**Commission Comments**

None.

There being no further business, the meeting was adjourned at 3:18 p.m.

Lori Conway  
City Administrator