

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge Public Utilities Commission was held on Monday, March 21, 2022, 2:00 PM, at City Hall – Council Chambers.

Members Present: Commissioners Larson, Graves, Summerville, Karlgaard
 Members Absent: Commissioner Martinson
 Others Present: Director of Public Service Crocker

Agenda was approved as printed.

Approval of Minutes

Commissioner Graves offered a motion to approve the minutes from the regular meeting of March 7, 2022. The motion was seconded by Commissioner Summerville carried unanimously.

City Officials

There was nothing.

UTILITY MANAGEMENT

Bills and Claims

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

Albertson's Parts City	Wiper Fluid, Repair Parts - Water	\$ 191.23
Auto Value Wahpeton	Jetter Parts, Misc. - Utility	24.15
Blazer Express, Inc.	Fuel - Util	1,198.29
Border States Electric Supply	Hard Hats, Warning Labels - Elec	783.10
Daily News	Ad - BPU Rebates - MRES	404.00
Dakota Mailing & Shipping, Inc.	Sorter Fees	1,131.00
Dakota Supply Group	Electric Tool, Elbows	3,446.72
Drew Cvancara	Meals/Parking - Water School	73.00
Farmers Union Oil Co.	Fuel, Repair Parts - Utility	696.45
Graymont (WI) LLC	Lime - Water Plant	5,048.98
Great Plains Natural Gas	Nat Gas - Water Plants	173.50
Hawkins, Inc.	Chemicals - Water Plant	2,200.17
Jeff Kugler	Safety Boot Reimbursement	200.00
KBMW	Electric Ads	204.00
Lloyd's 75 Service	Labor - Oil Change-Neil's Pickup	49.82
Machine Design, Inc.	Repair Parts - Water Plant	282.40
Midcontinent Communications	Phone/Internet - Water Plant	109.44
Missouri River Energy Ser	MRES Bill	183,755.19
MN Dept. of Commerce	Electric Assessments	711.85
ND Sewage Pump & Lift Sta	SS Lift Station Pump Repairs	1,660.00
Red River Communications	Phone Lines - Util	94.58
RESCO	Transformer Pad Boxes	4,974.08
RMB Environmental Lab, Inc.	Water Bacteria Testing	95.00
Stuart C. Irby Company	Tool Repairs, Tape, Etc. - Elec	420.81
Summerville Electric, Inc	Air Compressor Rep Work-Wtr Plant	534.02
Wade Bischoff	Meals - Water School	59.00

Wahpeton Ace Hardware	Adapter Kit - Water	199.99
Wesco Distributing, Inc.	Ground Rods - Electric	408.88
Wex Bank	Fuel - Utility	502.54
		\$ 209,632.19

601 Electric \$196,787.51
602 Sewer 2,088.30
603 Water 10,756.38

TOTAL - \$209,632.19

Crew Updates

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

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

Minn-Kota Ag Products Development Update

Discussion regarding how cost should be appropriated for the Minn-Kota Ag Products development. Members reviewed policy, etc. After considerable discussion it was decided that this matter would be discussed at the next Utility Commission meeting.

Water Plant Tanker Truck Issues

Director Crocker informed members that the cost to repair the Sludge Truck is estimated to be 20-25,000. Director Crocker stated that he is looking at new trucks that Todd's Welding could install the Tank on. Commission members requested Director Crocker to bring back to the next Commission meeting pricing for a replacement tanker truck, etc. No formal action taken at this time.

Other/Commission Comments

There were no other comments.

There being no further business, Commissioner Summerville offered a motion to adjourn at 3:00 PM. The motion was seconded by Commissioner Graves and carried unanimously.