Pursuant to due call and notice thereof the Lake Crystal Utilities Commission met in their regular meeting on Tuesday, March 6, 2018, beginning at 7:30 o’clock A.M.

The following Commissioners were present:
Commissioners McCoy, Nelson, Johnson.

Commissioner McCoy called the meeting to order.

Also present:
Bill Daley, Public Works Superintendent; Mathias Phelps, Electric Superintendent; Taylor Gronau, City Administrator; Lisa Jacoby, Office Assistant.

Commissioner Nelson moved and Commissioner Johnson seconded the motion to approve the February 6, 2018 meeting minutes. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Johnson moved and Commissioner Nelson seconded the motion to approve utility bills totaling $336344.32. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Johnson moved and Commissioner McCoy seconded the motion to approve the 2018 LMCIT Property/Casualty Insurance Binder. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Nelson moved and Commissioner Johnson seconded the motion to approve a quote from Utilities Plus Energy Services for breaker and relay testing. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Nelson moved and Commissioner McCoy seconded the motion to approve having Ziegler Power Systems provide battery replacement service of two CAT 8D batteries for $850 and fix the governor which is time and material plus travel at a cost of $141 per hour plus travel. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.
Superintendent Phelps updated the Commission on the following:
- Discussed work that has been completed and still in progress at the power plant.

Superintendent Daley updated the Commission on the following:
- Camera work on Well #4 casing showed substantial degradation. Dave Traut, Traut Well Co. feels it will need relining in approximately 5 years. This will give us time for long term planning with a compressive usage study before downsizing the capability of Well #4 because of a smaller casing or drilling a new well.
- Crysteel Life Station Force Main is plugged. GM Contracting has been helping with digging up and testing air relief valves for proper operation. There is also a problem with a manhole structure for one of the air relief valves which will need to be repaired. The problem has not been found and digging attempts will continue. Jadd Seppmann has been hauling approximately 5 loads per week to keep up with the flow which would have normally been delivered to the Waste Water Treatment Plant by the force main.
- MPCA Conference is the end of March.

City Administrator Gronau had no report.

The Commission reviewed the revenue and expense reports for the utility departments.

There being no further business the meeting was adjourned.

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Dennis McCoy, Chairman

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Taylor Gronau, Secretary