The following Commissioners were present: Commissioners McCoy and Nelson.

Commissioner Johnson was absent.

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 McCoy seconded the motion to approve the March 6, 2018 meeting minutes. The following vote was had and taken,

Ayes: McCoy, Nelson.
Nays: None.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to approve utility bills totaling $656,066.66. The following vote was had and taken,

Ayes: McCoy, Nelson.
Nays: None.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to set the summer sewer maximum at 8,000 gallons at a cost of $65.69 for the months of June, July and August. The following vote was had and taken,

Ayes: McCoy, Nelson.
Nays: None.

Commissioner Nelson moved and Commissioner McCoy seconded the motion to approve the purchase of a three phase 300 KVA pad mount transformer from T&R Electric at cost of $6,150.00. The following vote was had and taken,

Ayes: McCoy, Nelson.
Nays: None.

Commissioner Nelson moved and Commissioner McCoy seconded the motion to approve Overline & Son, Inc for the 2018 sanitary sewer televising and cleaning project at an approximate cost of $26,138.00. The following vote was had and taken,

Ayes: McCoy, Nelson.
Nays: None.
Commissioner McCoy moved and Commissioner Nelson seconded the motion to schedule a workshop on June 18th at 6:30 p.m. to discuss the 2017 audit report. The following vote was had and taken,

Ayes: McCoy, Nelson.
Nays: None.

Brought before the Commission was a request from Mike Johnson, 312 W Watonwan Street, to reduce his sewer charges to the summer maximum for the consumption months of March and April, 2018. This request is being made as an outside faucet was leaking due to a frozen pipe that cracked. The leak began late in March, found and repaired in early April.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to reduce Mr. Johnson’s sewer charges to $65.69 for the consumption months of March and April 2018 due to the outside water leak. The following vote was had and taken,

Ayes: McCoy, Nelson.
Nays: None.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to approve the Electric Department purchasing a pressure washer for their shop at 111 N Main Street for an approximately cost of $5,000.00. The following vote was had and taken,

Ayes: McCoy, Nelson.
Nays: None.

Superintendent Phelps updated the Commission on the following:
- Will replace City Hall Transformer as it is leaking.
- Pressure Washer for shop is needed to wash boom on the bucket truck to keep it in compliance for safety standards.

Superintendent Daley updated the Commission on the following:
- Water Tower painting is behind schedule due to cold, wet weather.
- What appeared to be a crack in the water tower is not, so crews can continue moving forward with painting.

City Administrator Gronau updated the Commission on the following:
- The “Beat the Peak” program will run again this summer; however, the points and awards will be changing slightly.
- Working to promote the Load Management Program and will work out an incentive program to encourage customers to sign up.
- The City Council approved a quote at the meeting on May 7, 2018 to construct stairs in front and do some landscaping around City Hall.
• Blue Earth County has requested that the City of Lake Crystal take over the maintenance of County Ditch 56 inside of City Limits. The City Council is considering this request and no decision has been made at this time.

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