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

Commissioner McCoy called the meeting to order.

Also Present:
Bill Daley, Public Works Superintendent; Taylor Gronau, City Administrator.

Commissioner Nelson moved and Commissioner Johnson seconded the motion to approve the June 5, 2018 meeting minutes. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Nelson moved and Commissioner McCoy seconded the motion to approve the June 18, 2018 joint city council/public utilities commission workshop minutes. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to approve utility bills totaling $716,164.96. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Johnson moved and Commissioner Nelson seconded the motion to approve the Southwest Street and Utility Improvement Project Scope and Preliminary Budget, thus authorizing Bolton & Menk to begin the Preliminary Engineer Report. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Nelson moved and Commissioner Johnson seconded the motion to approve the purchase of a Ditch Witch underground utility locator and fault finder for $5,600. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.
Superintendent Daley updated the Commission on the following:

- There was an alarm failure at the Humphrey Street Lift Station which caused a sewage back up at a home on Lakeshore Drive. The issue is being reviewed by the League of Minnesota Cities Insurance Trust for possible reimbursement to the homeowner.
- Elite Motors has offered $2,000 for the surplused 2001 Ford work truck. Staff is seeking approval to sell it at that price. Commissioner Nelson moved and Commissioner Johnson seconded the motion to sell the 2001 Ford work truck to Elite Motors for no less than $2,000. The following vote was had and taken,
  
  Ayes: McCoy, Nelson, Johnson.  
  Nays: None.

City Administrator Gronau updated the Commission on the following:

- A request to disconnect a load management device was approved because the homeowner had signed the voluntary agreement and completed the minimum term of use.
- Staff is preparing to meet with LCWM Schools to discuss their summer energy use. Staff will be presenting a quote from a firm to complete an energy audit of the elementary and secondary schools. The Utility CIP Program will share, initially, in 50% of the cost (approximately $5,000) and will pay the other 50% if the school takes action on the audit's recommendations.
- The City Hall stairs have been poured. An automatic door will be installed at the South entrance doors.

The Commission was presented with the Community Water Fluoridation “50 Year Award” from the Minnesota Department of Health.

The Commission reviewed the revenue and expense reports for the utility departments and discussed the projected revenue shortfall in the water utility.

There being no further business the meeting was adjourned.

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Dennis McCoy, Chairman

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Taylor Gronau, Secretary