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

Commissioner McCoy called the meeting to order.

Also Present:
Mathias Phelps, Electric Superintendent; Taylor Gronau, City Administrator; Lisa Jacoby, Office Assistant.

Commissioner Johnson moved and Commissioner Nelson seconded the motion to approve the August 7, 2018 meeting 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 $363,318.49. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to approve the HeatShare Program agreement with The Salvation Army. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Johnson seconded the motion to approve the write off of uncollectable accounts in the amount of $3158.07. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Superintendent Phelps updated the Commission on the following:
- The bucket truck is leaking oil and needs repair. Uncertain at this time of the cause for the leak or the cost of repair.
- Ziegler, Inc. is working on the Cat engine upgrade.
- Feeder #4 has been down twice in the past week. Tree’s need to be removed by the ball fields on County Road 20. Phelps requested permission from the City Council regarding the removal of the tree’s. The line crew would be able to take down the tree’s.
Gronau updated the Commission on the Water/Wastewater Department:
- Flow issues between Crysteel Manufacturing and the Wastewater Treatment Plant. Repair estimate is $8,000.00.

City Administrator Gronau updated the Commission the following:
- A proposal is in process for a new subdivision that would be developed over the next 10 years.
- Joint meeting with the City Council is scheduled for September 17th at 6:30 p.m. in the Community Room.

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.

__________________________
Dennis McCoy, Chairman

__________________________
Taylor Gronau, Secretary