PURSUANT TO DUE CALL AND NOTICE THEREOF THE
LAKE CRYSTAL UTILITIES COMMISSION MET IN THEIR
REGULAR MEETING ON TUESDAY, NOVEMBER 5, 2019
BEGINNING AT 7:30 O’CLOCK A.M.

The following Commissioners were present:
Commissioners McCoy, Johnson.

Commission Nelson 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 Johnson moved and Commissioner McCoy seconded the motion to approve the October 8, 2019 meeting minutes. The following vote was had and taken,

Ayes: McCoy, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Johnson seconded the motion to approve utility bills totaling $883,559.16. The following vote was had and taken,

Ayes: McCoy, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Johnson seconded the motion to approve the 2019/202 Workers Compensation Plan with a $1,000 deductible. The following vote was had and taken,

Ayes: McCoy, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Johnson seconded the motion to approve Superintendent Phelps to purchase parts and materials for phase 1 of repairs and maintenance to the Fairbanks generator. Approximate cost is $10,000.00. The following vote was had and taken,

Ayes: McCoy, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Johnson seconded the motion to reschedule the budget workshop from November 19th to November 21st at 7:30 a.m. at City Hall. The following vote was had and taken,
Ayes: McCoy, Johnson.
Nays: None.

Superintendent Phelps updated the Commission on the following:
• Fairbanks generator is in need of some major repairs. Will work on repairs over the winter.
• Continuing to replace transformers from the 2 lightening strikes.

Superintendent Daley updated the Commission on the following:
• Well #4 lining will need to be replaced within the next 5 years. May need to do a well study to determine if the other wells will need to be upgraded.
• Met with POET regarding bio-solids.

City Administrator Gronau updated the Commission on the following:
• Employee health insurance options being explored
• Southwest Street & Utility Improvement update

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