PURSUANT TO DUE CALL AND NOTICE THEREOF THE
LAKE CRYSTAL UTILITIES COMMISSION MET IN THEIR
REGULAR MEETING ON TUESDAY, MARCH 12, 2019
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 12, 2019 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 $445,643.19. 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 2019 LMCIT Property/Casualty Insurance Binder at a cost of $50,574.70 to be split as follows: electric $28,615.11; water $9,230.80; wastewater $12,728.79. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Johnson moved and Commissioner Nelson seconded the motion to hold a joint workshop with the City Council on April 1, 2019 at 6:30 p.m. to discuss bids for the Southwest Street and Utility Improvements Project. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Johnson seconded the motion to approve depositing $10,000.00 into the Wells Fargo ACH account used for monthly utility billing payment collection. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.
Superintendent Phelps updated the Commission on the following:

- Outage on February 16, 2019 went well.
- Working on continued maintenance at the Power Plant.

Superintendent Daley updated the Commission on the following:

- Water main break on South Lakeshore Drive the week of March 3rd, was repaired by GM Contracting on March 6, 2019.
- GM Contracting is scheduled to repair the force main from the Crysteel Lift Station to the plant on March 15, 2019. The line will be jetted to determine where the problem is so it can be dug up this spring to further investigate the ongoing issue.
- The Main Lift Station #1 pump is being installed and anticipating being able to start it up today. This pump is designed to handle rags better.

City Administrator Gronau updated the Commission on the following:

- CERTS Business Blitz is scheduled for March 27th.
- Bid Opening for the Southwest Street and Utility Improvements Project will be March 28, 2019 at 10 a.m.
- Staff will look into other bank options for utilizing ACH automatic withdrawal for customers.

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

There being no further business the meeting was adjourned.

__________________________
Dennis McCoy, Chairman

___________________________
Taylor Gronau, Secretary