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 March 12, 2019 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 $156,089.32. 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 quote from Overline & Son, Inc in the amount of $13,035.00 for 2019 sanitary sewer televising of the Humphrey Street lift station water shed. Root cutting will be an additional charge. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Johnson moved and Commissioner Nelson seconded the motion to set the summer sewer maximum for residential customers at 8,000 gallons at a cost of $66.37 for the months of June, July and August. The following vote was had and taken,
Ayes: McCoy, Nelson.
Nays: None.

Commissioner McCoy moved and Commissioner Johnson seconded the motion to hold a joint workshop with the City Council to discuss financing for the Southwest Street and Utility Improvements Project on Wednesday, April 24th at 6 p.m. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.
Commissioner Johnson moved and Commissioner McCoy seconded the motion to approve a quote from C&H Concrete in the amount of $6,100.00 to pour concrete at 542 N Main Street. The following vote was had and taken,

Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Nelson moved and Commissioner Johnson seconded the motion to approve 2 lineworkers to go to the MMUA Generation School and 2 lineworkers to go to the MMUA Underground School. The following vote was had and taken,

Ayes: McCoy, Nelson, Johnson.
Nays: None.

Superintendent Phelps updated the Commission on the following:
- The 12 cylinder and the Cat generators passed urge testing.
- The 12 cylinder needs to be looked at as the KW needs to be bumped up.
- The 6 cylinder cannot be urge tested yet as the KW is not showing on the gages.
- The 1955 Cooper blew a fuel line so testing was put on hold. Looking at options to repair the fuel line.

Superintendent Daley updated the Commission on the following:
- GM Contracting will be digging up the problem area found on the Crysteel forcemain, after digging a few weeks ago and jetting and measuring to pinpoint the problem. They will be cutting the forcemain open and jetting both directions to free up the obstruction.
- We will be acid treating Water Plant Filter #3 to reduce mineral buildup on the media which may affect future performance and filtering capacity.

City Administrator Gronau updated the Commission on the following:
- Business Blitz went well. The teams stopped at 31 businesses. Will continue to follow up with business that expressed interest in doing projects.
- Wells Fargo accepted our offer to place $5,000.00 in the ACH account.
- There will be no Beat the Peak competition this year.
- A meeting with LCWM has been scheduled on April 9th at 2:30.

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