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 Johnson moved and Commissioner Nelson seconded the motion to approve the April 1, 2019 joint City Council/Public Utilities Commission workshop 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 the April 2, 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 the April 24, 2019 joint City Council/Public Utilities Commission workshop meeting minutes. The following vote was had and taken,

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

Commissioner Johnson moved and Commissioner McCoy seconded the motion to approve utility bills totaling $361,019.34. The following vote was had and taken,

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

Commissioner McCoy moved and Commissioner Nelson seconded the motion to approve Resolution No. 1901, Accepting a Grant from the Minnesota Occupational Safety and Health Administration. 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 purchase of a reel trailer from FS3 in the amount of $14,100.00. 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 Electric Department ordering a fuel line for the Cooper at an approximate cost of $2,000 - $3,000. The following vote was had and taken,

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

Superintendent Phelps updated the Commission on the following:
- Cooper has a blown fuel line which was why we were unable to use the generator during the blizzard in April. Working to repair fuel lines.
- 3 generators have passed emissions testing.

Superintendent Daley updated the Commission on the following:
- Booster pump #4 needs the seal’s changed out. Working on estimates for replacement.

Administrator Gronau updated the Commission on the following:
- City Council approved the assessments and contracts for the Southwest Utility Project and plans are moving forward.
- A new distributed generation interconnection policy and process is being drafted and will be presented for approval at the June meeting.

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