The following Commissioners were present:
Commissioners McCoy and Nelson.

Commissioner Johnson 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 Nelson moved and Commissioner McCoy seconded the motion to approve the May 7, 2019 meeting minutes. The following vote was had and taken,
Ayes: McCoy, Nelson.
Nays: None.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to approve utility bills totaling $292,288.97. The following vote was had and taken,
Ayes: McCoy, Nelson.
Nays: None.

Commissioner Nelson moved and Commissioner McCoy seconded the motion to approve Resolution 1902, Adopting the Lake Crystal Municipal Utilities Distributed Energy Resource Allocation Process. The following vote was had and taken,
Ayes: McCoy, Nelson.
Nays: None.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to approve the resignation of Jarret Imlay, Water/Wastewater Operator effective June 14, 2019. The following vote was had and taken,
Ayes: McCoy, Nelson.
Nays: None.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to approve the Water/Wastewater Operator job description. The following vote was had and taken,
Ayes: McCoy, Nelson.
Nays: None.
Commissioner McCoy moved and Commissioner Nelson seconded the motion to approve the job advertisement for the Water/Wastewater Operator position. The following vote was had and taken,

Ayes: McCoy, Nelson.
Nays: None.

Superintendent Phelps updated the Commission on the following:
  • Continuing to make repairs on the fuel line in the power plant.

Superintendent Daly updated the Commission on the following:
  • Point repair completed at the Lorelei Court, and the corner of Blue Earth Street and Kraus Street.
  • Wastewater Permitting process has been delayed 6 months.

Administrator Gronau updated the Commission on the following:
  • Joint audit workshop will be June 17 at 6:30 p.m.
  • Southwest Street & Utility Improvement Project continues to move forward. June 10th CenterPoint Energy will be on-site. Tree removal has started.
  • The City maintained a AA bond rating.

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