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 July 2, 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 $426,715.47. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to approve hiring Ethan Karels as a full-time Water/Wastewater Operator. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Nelson moved and Commissioner Johnson seconded the motion to approve the Energy Assistance Program agreement with Minnesota Valley Action Council. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to approve Bill Daley attending the AWWA Conference in Duluth, MN September 17-20, 2019. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.
Commissioner Nelson moved and Commissioner Johnson seconded the motion to pay half of the total cost of an air conditioning service bill submitted by Corey Van Raalte due to the load management controller not working properly. The following vote was had and taken,

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

Superintendent Phelps had no report

Superintendent Daley had no report.

City Administrator updated the Commission on the following:
- Requested that LCMU join CMMPAS for $1,000.00 per year. Request was approved. CMMPAS will work on cost recovery of MISO charges on LCMU behalf.
- The Southwest Street & Utility Improvement Project continues to move forward.
- Provided information from the Minnesota Department of Health drinking water service connection fees.
- Rescheduling the September 3, 2019 meeting to September 10, 2019 at 7:30 a.m. The reason for rescheduling is the Labor Day holiday.

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