CALL TO ORDER:

1. The regular meeting of the Sauk Centre Public Utilities Commission was called to order by President Rykken at 4:30 p.m. on November 14, 2006 at the office of the Sauk Centre Public Utilities Commission. Commissioners present were Dennis Rykken, Dave Thomas, Rich Bullard, Ted Spanier and Roy Walz. Also present was Superintendent Marty Sunderman.

MINUTES:

2. A motion was made by Commissioner Thomas and seconded by Commissioner Bullard to approve the following minutes:

   a. The minutes of the Regular Monthly Commission Meeting held on October 9, 2006.

   b. The minutes of the Special Meeting held on October 19, 2006.

UTILITY BILLS:

3a. A motion was introduced by Commissioner Spanier, seconded by Commissioner Thomas that the following utility bills be approved: The full listing of the October, 2006 accounts payable in the amount of $414,587.03. This motion carried unanimously five to zero.

FINANCIAL REPORTS:

4a&b. By general consent, the Commission approved all of the financial and investment reports as presented by Superintendent
CORRESPONDENCE AND MEETINGS:

5a. The next regular meeting of the Sauk Centre Public Utilities Commission will be held on Friday, December 8, 2006 at 11:30 a.m.

5b. The Commission was informed by a letter from Attorney Tom Mayer that the utility easement agreement with United Ag Products is close to being completed. Some name changes need to be made with respect to the corporate name.

5c. The American Public Power Association’s Legislative Rally is scheduled for March 12 thru March 14, 2007 in Washington, DC. The Commission authorized attendance for up to four people.

OLD BUSINESS:

6a. Superintendent Sunderman updated the Commission on the County Road 17 Project. He informed the Commission that he is still working with Stearns County and City Engineer, Keith Yapp on an adjusted cost for payment on the project.

6b. Superintendent Sunderman asked the Commission if they needed to approve payment of an invoice from Bonestroo for the Sinclair Lewis
The Commission agreed that as long as the invoice is within the estimated project cost no action needed to be taken.

6c. Superintendent Sunderman informed the Commission that City Administrator, Vicki Willer is requesting a payment extension on the note that is due on November 17, 2006. After some discussion, a motion was made by Commissioner Walz and seconded by Commissioner Bullard, to approve a six month extension from Nov. 17, 2006 for the note the city has with the Sauk Centre Public Utilities Commission. Motion carried unanimously five to zero.

**NEW BUSINESS:**

7a. Superintendent Sunderman reviewed with the Commission the PPC (Public Protection Classification) survey from ISO. Fire Chief Joe Deters was not present but wanted to thank the Commission for their help in obtaining a Class 5 rating for the Sauk Centre Fire Department.

**COMMISSIONERS’ ITEMS:**

8a. Superintendent Sunderman and Commissioner Bullard reviewed with the Commission the 2007 health insurance premium estimate from Health Partners. Some changes in health service items were noted.
8b. Superintendent Sunderman informed the Commission that he needed their approval to be the voting delegate for the Mid-West Electric Consumers Association and approval for Commissioner Rykken to be alternate delegate. A motion was made by Commissioner Spanier and seconded by Commissioner Thomas to approve Superintendent Sunderman as delegate and Commissioner Rykken as alternate delegate for Mid-West Electric Consumers Association. Motion carried 4-0, with Commissioner Rykken abstaining.

8c. Commissioner Rykken gave a report on the Missouri River Energy Services area meeting that he and Commissioners’ Thomas, Walz and Secretary Mark Rachey attended on October 20, 2006 in Alexandria, Minnesota.

SUPERINTENDENT’S ITEMS:

9a. Superintendent Sunderman updated the Commission on the substation project. The substation project is on schedule with the load management and SCADA equipment currently being installed.

9b. Superintendent Sunderman informed the Commission that Lee Vogt was hurt on the job and updated them on the status of Lee Vogt’s workers compensation accident.

9c. Superintendent Sunderman informed the Commission about Arnie Blaskowski’s accident which was not work related. Arnie has a follow up doctor’s appointment on November 21, 2006 and he will inform Superintendent Sunderman when he can return to work after that.
9d. The Commission gave approval for Superintendent Sunderman to set a date for the annual Commission/Employee meeting.

9e. Superintendent Sunderman updated the Commission on the County Road 17 street lighting project. After some discussion, Superintendent Sunderman and the Commission agreed that the street lighting for County Road 17 needs to be installed this year. A motion was made by Commissioner Spanier to hire Tony Rowe an employee of Emblo Midwest Powerline Construction if needed for a maximum of 40 hours. No action was taken due to a lack of a second motion. A motion was made by Commissioner Thomas and seconded by Commissioner Spanier to approve the hiring of Tony Rowe of Emblo Midwest Powerline Construction, if needed to help with the completion of this project.

9f. Superintendent Sunderman informed the Commission that there will be a vacancy on the American Public Power Association’s Policy Makers Council at the end of the year. Chairman Rykken stated he would be interested in filling this vacancy. A motion was made by Commissioner Spanier and seconded by Commissioner Bullard to nominate Chairman Rykken for consideration on being on the APPA Policy Makers Council. Motion carried four to zero, with Chairman Rykken abstaining.

Being no further business, the meeting adjourned.

Mark Rachey, Secretary
Sauk Centre Public Utilities Commission

Mr