

Lanesboro Public Utilities
Regular Meeting, City Council Chambers
Tuesday, February 19th, 2019 5:30 p.m.

Commissioners Present: Tom Dybing, Jeff Boland, and Don Bell

Absent: None

Staff Present: Jeff Norby

Visitors: Brian Malm and Jake Pichelmann

Call to Order: Commissioner Dybing called the regular meeting to order at 5:31 p.m.

- A. Agenda:** Administrator Peterson requested the addition of Phosphorus Management Plan Report to the agenda. The agenda was approved by consensus.
- B. Consent Agenda:** Member Boland motioned to approve the Consent agenda as submitted. Member Bell seconded the motion. Motion carried all in favor.
 - Minutes of the Regular Meeting, January 16th, 2019
 - Accounts Payable
- C. Council Liaison Update:** No update was available.
- D. Staff Update:** Administrator Peterson noted that Jerod Wagner was out due to a death in the family. Additionally, the State Historic Preservation provided a comment of no adverse opinion to the Dam project. Bidding for the project will take place within the next two weeks if everything keeps moving forward as anticipated. Jeff Norby noted the Solar project is moving forward, and that staff is keeping busy with plowing.

Regular Business

- A. MPCA Inspection Report:** The MPCA recently completed an inspection of the Waste Water Treatment Facility, the report noted small changes to equipment and procedures.
- B. Waste Water Treatment Facility Presentation:** Jake Pichelmann and Brian Malm with Bolton & Menk gave a presentation on the current facility, as well as what and why for a new facility, and finally reviewed funding opportunities.
- C. Phosphorus Management Plan Report:** Jake Pichelmann provided an overview of the report. Member Boland motioned to approve the report to be submitted to the MPCA. Member Bell seconded the motion. Motion carried all in favor.
- D. Power Plant Condition Assessment:** Brian Malm reviewed the report submitted with regards to the back wall of the Power Plant. Member Boland motioned to solicit quotes from contractors to investigate the extent of the deterioration. Member Bell seconded the motion. Motion carried all in favor.

Member Bell motioned to table the remaining agenda items until the March meeting:

- Relay Replacement, connection to SCADA
- PTO Trash Pump
- Chapter 52 – clerical errors
- Chapter 54 – clerical errors, Ordinance 54.06

- Frozen Water Lines Policy
- Trace Wire Specification Policy
- Sanitary Sewer Maintenance Policy

Member Boland seconded the motion. Motion carried all in favor.

Next Meeting: Tuesday, March 19th, 2019 at 5:30 p.m.

Adjourn Regular Meeting: Motion was made by Commissioner Bell to adjourn the regular meeting of the Public Utilities Commission at 6:51 p.m. Motion was seconded by Commissioner Boland. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk