

**Lanesboro Public Utilities
Regular Meeting
Tuesday, February 16, 2021 10:00 a.m.
Lanesboro Community Center Meeting Room and Zoom**

Present: Jon Pieper and Elliot Riggott
Absent: Don Bell
Staff Present: Jerod Wagner and Darla Taylor
Visitors: Council Member [Mindy Albrecht-Benson](#), Jake Pichelmann, and Brian Malm

Regular Meeting:

Commissioner Pieper called the regular meeting to order at 10:07 a.m.

- A. Agenda:** Member Pieper motioned to approve the agenda as submitted. Member Riggott seconded the motion. Vote was done by roll call with all in favor. Motion carried.
- B. Consent Agenda:** Member Pieper motioned to approve the Consent agenda as presented. Member Riggott seconded the motion. Vote was done by roll call with all in favor. Motion carried.
 - Minutes of the Regular Meeting, January 19, 2021
 - Accounts Payable
- C. Wastewater Treatment Facility Project Update:** Jake Pichelmann provided the following information:
 - The contractor has mobilized and secured the construction site.
 - The dewatering system has been put in place, with all permits approved.
 - Excavation has started.
- D. Staff Update:** Supervisor Jerod Wagner noted the following updates:
 - Recent UMMEG meeting discussed the solar projects specifically reviewing the outputs. The goal will be to have a dashboard that Municipalities can login and see the output in real time.
 - Unable to find another contractor to provide a bid to automate the generator.
 - Wagner and Troy Schiltz have the Hydro ready to run, once the water levels are appropriate.
 - A contractor did come and review the site of the back wall of the light plant, however we are still waiting to hear from Wapasha Construction.
 - A new computer will be installed in the light plant to accommodate the SCADA system. Once the system is complete operators will be able to check on all systems remotely, greatly increasing the response time to outages.
 - The Utility may consider updating the electric system, so that the properties on the south side of town are connected to the generator.
- E. City Council Update:** No update was given.

Regular Business

- A. Continued Business:**
 - a. Automate Generator Quote:** No other contractors have been identified to request a quote from.

b. 2021 2022 Rebate Form: Discussion will be continued.

Next Meeting: Tuesday, March 16, 2021 at 10:00 a.m.

Adjourn Regular Meeting: Motion was made by Commissioner Pieper to adjourn the regular meeting of the Public Utilities Commission at 10:15 a.m. Motion was seconded by Commissioner Riggott. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk