

**MINUTES OF THE FEBRUARY 9, 2026, SAUK CENTRE
PUBLIC UTILITIES COMMISSION MEETING**

CALL TO ORDER:

1. The regular meeting of the Sauk Centre Public Utilities Commission was called to order by President Ted Spanier at 4:34 p.m. on February 9, 2026, at the office of the Sauk Centre Public Utilities. Commissioners present were Warren Stone, Wayne Senst, Mark Roberg, and Jeff Bromenshenkel. Also, present were Electrical Supervisor Shannon Ellering, General Manager Debbie Boyer, and Secretary Jennie Frank. Water/Wastewater Supervisor Glenn Bauer was absent.

MINUTES:

2. By general consent, the following minutes were approved:
- a. The minutes of the Annual Organizational Meeting held on January 12, 2026.
 - b. The minutes of the last Regular Commission Meeting held on January 12, 2026.

UTILITY BILLS:

3a. A motion was introduced by Commissioner Bromenshenkel and seconded by Commissioner Stone that the following utility bills be approved:

The full listing of the January 2026 accounts payable in the amount of \$599,930.26.

Motion carried five to zero. The Visa bill was available for review.

FINANCIAL REPORTS:

4ab&c. By general consent, the Commission approved all the Monthly, Investment, and 4M Fund Reports as presented by General Manager Boyer.

CORRESPONDENCE AND MEETINGS:

5a. The next regular meeting of the Sauk Centre Public Utilities Commission will be held on Monday, March 9, 2026, at 4:30 p.m.

OLD BUSINESS:

NEW BUSINESS:

7a. A motion was made by Commissioner Roberg and seconded by Commissioner Senst to authorize SEH to submit drawings and specifications to the MDH for plan review and to authorize SEH to advertise the Well 9 Construction project for bidding. Motion carried five to zero.

b. Commissioner Senst made a motion to approve the St. Cloud CMWEA Membership fee in the amount of \$312.00 and was seconded by Commissioner Bromenshenkel. Motion carried five to zero.

c. A motion was made by Commissioner Senst and seconded by Commissioner Bromenshenkel to approve the purchase of a thermal camera for all departments in the amount of \$13,581.40. Motion carried five to zero.

d. General Manager Boyer brought information to the Commission on the updated WAPA Contracts to include Renewable Energy Certificates (RECs) verbiage to allow for REC resale. Informational only, no action needed.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

b. Personnel Committee

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

9a. The Commission was given information about the MRES Power Factor. SCPUC's Power Factor results show we are within the required limits. Informational only.

b. General Manager Boyer presented the preliminary project costs for TH71 and street improvements. A discussion was held on the cost, timeframe, and the utility re-payment portion. No action was needed at this time.

c. General Manager Boyer informed the Commission on the 2025 Donations to the City in the amount of \$95,119.97. Informational only, no action needed.

FOR YOUR INFORMATION ONLY

1. Auditors February 23rd-25th

Being no further business, a motion was made by Commissioner Stone and seconded by Commissioner Bromenshenkel to adjourn the meeting at 5:20 p.m. Motion carried five to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission