

**MINUTES OF THE AUGUST 11, 2025, 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 4:30 p.m. on August 11, 2025, at the office of the Sauk Centre Public Utilities. Commissioners present were Warren Stone, Wayne Senst, Jeff Bromenshenkel, and Mark Roberg. Also, present were Water/Wastewater Supervisor Glenn Bauer, Electrical Supervisor Shannon Ellering, General Manager Debbie Boyer, and Secretary Jennie Frank.

MINUTES:

2a. A motion was made by Commissioner Senst and seconded by Commissioner Bromenshenkel to approve the minutes of the last Regular Commission Meeting held on July 14, 2025. Motion carried five to zero.

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 July 2025 accounts payable in the amount of \$1,578,952.28.

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

FINANCIAL REPORTS:

4abc&d. By general consent, the Commission approved all the Monthly, Investment, 4M Fund, and 2nd Quarter Financial 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, September 8, 2025, at 4:30 p.m.

OLD BUSINESS:

NEW BUSINESS:

7a. A motion was made by Commissioner Senst and seconded by Commissioner Roberg to approve the Pennsylvania Transformer Invoice for Payment #6, final payment, in the amount \$127,633.00. Motion carried five to zero.

b. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Stone to approve the Push Inc. Invoice for payment #3 for electric distribution improvements Phase 1B and Phase 2 in the amount of \$124,924.48. Motion carried five to zero.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

b. Personnel Committee

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

9a. General Manager Boyer updated the Commission on the contaminated soil. About \$8,000.00 has been paid to Vonco. At this time no invoice has been received from Ilgen for hauling the loads. No action needed.

FOR YOUR INFORMATION ONLY

1. Night to Unite

Being no further business, a motion was made by Commissioner Bromenshenkel and seconded by Commissioner Roberg to adjourn the meeting at 4:56 p.m. Motion carried five to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission