

A REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION OF THE CITY OF VIRGINIA, MINNESOTA WAS HELD AT THE OFFICE OF THE DEPARTMENT OF PUBLIC UTILITIES ON MONDAY, JUNE 26, 2023 AT 3:30 P.M.

Item 1. - Commission President Marwick called the meeting to order at 3:30 PM.

Approved

Present: Commissioners Johnson, Makowsky, Marwick, and Petroskey
Absent: Commissioner Baribeau
Also Present: Greg French – General Manager; Cassandra Belak – Director of Finance; Mary Johnson – Supervisor – Customer Relations; Liz Motley – Virginia City Council; Representative – Virginia Public Access TV

Item 2 – A motion was made by Commissioner Petroskey and supported by Commissioner Johnson to approve the meeting agenda. Motion carried unanimously.

Item 3 – None

Item 4 (a) and (b) - A motion was made by Commissioner Johnson and supported by Commissioner Petroskey to approve financial resolution No. 5338 - Authorizing the payroll dated June 1, 2023 in the amount of \$91,177.70, direct deposits #37092 through #37141; and the payroll dated June 15, 2023 in the amount of \$85,480.19, direct deposits #37142 through #37191; and the bills dated May 22, 2023 through June 23, 2023 in the amount of \$1,002,247.82, checks #115041 through #115216 and wire and electronic transfers in the amount of \$1,176,527.39; and Net Payment Adjustments for the month of May 2023 in the amount of \$16,776.68 and the Regular Commission Meeting minutes from the May 22, 2023 meeting.

Item 5 (a) – Commissioner Marwick stated there were no injuries reported for the month.

Item 6 (a) – Mr. French stated the Minnesota Community Energy (MCE) Contract is still being reviewed by the attorneys, but he is hopeful it will be finalized by the July meeting.

Item 6 (b) – Mr. French stated the LEA Asset Agreement received from HPU is currently being reviewed by VPU's attorney, Mitch Brunfelt. He stated he will forward the agreement to the Commission as soon as Mitch has completed his review. The final agreement will need commission approval.

Item 6 (c) – A discussion was held to determine if there was any additional interest in VPU issued iPads for commissioners. There were no additional interested commissioners at this time.

Item 7 (a) – A motion was made by Commissioner Petroskey and supported by Commissioner Johnson to approve the travel request for Mr. French, and any interested managers/commissioners to attend the 2023 MMUA Summer Conference in Duluth, MN. Mr. French stated that the costs for these conferences have been included in the budget.

Item 8 (a) – Mr. French gave an operations update stating the plant has been running approximately 20,000 lbs/hr of steam off #2 package boiler, and has been alternating between boiler #1 and #2 every two weeks. He further stated the annual maintenance shutdown for #1 boiler is scheduled for July 10th, and it is expected to be offline for three days.

Item 8 (b) – Other discussion included the 2022 financial audit, and the Malone Hall demo project.

Item (9) – A motion was made by Commissioner Petroskey and supported by Commissioner Johnson to adjourn at 3:45 p.m. Motion carried unanimously.

ATTEST:

APPROVED:

James Petroskey, Secretary

Jeff Marwick, President