

Pursuant to due call and proper notice thereof, a regular meeting of the Breckenridge Public Utilities Commission was held on Monday, March 2, 2020, 2:00 PM.

Members Present: Commissioners Larson, Graves, Rakow, Martinson

Others Present: Dir. of Public Services Crocker, Finance Officer Christensen, Paige Rudick, Daily News

The Agenda was approved as printed.

Approval of Minutes

Commissioner Graves offered a motion to approve the minutes from the regular meeting of February 18, 2020. The motion was seconded by Commissioner Martinson and carried unanimously.

City Officials

There was nothing to report for City Officials.

UTILITY MANAGEMENT

Bills and Claims

Commissioner Rakow offered a motion to approve the following Bills and Claims. The motion was seconded by Commissioner Martinson and carried unanimously.

Bold Print	New Rate Cards	\$ 20.00
Breck Public Utilities	Lift Station Electricity	1,153.83
Daily News	Ad - Electric Rate Increase	146.16
Smith Motors	Rebate-MRES-Light Retrofit	414.00
Irby	Cable - Electric	222.81
Verizon Wireless	Cell Phones	146.83
Flaherty & Hood	Services-Lagoon Permit Reissuance	1,403.04
Jim's Shoe Repair	Zipper Repair-Weatherstone Coat	6.50
T & R Service	PCB Transformer Testing	10.00
Disposal Services	Sludge Disposal	3,058.33
Wade Bischoff	Safety Boot Reimbursement	179.99
Breck Port Authority	Cold Storage Rental	600.00
Tyler Technologies	2020 TOP Maintenance Fee	270.90
Bert's Truck Equipment	Strobe Light-Jetter Truck	116.60
Truck Utilities, Inc.	Repairs - 2006 Bucket Truck	1,029.57
Krause Brother's Construction	Rip-Rap - Lagoon	23,255.99
Digital Guru	Flash Drive - Water Plant	10.99
Troy Green	Safety Boot Reimbursement	143.96
Cummins Sales & Service	Water Plant Generator Inspection	420.06

\$ 32,609.56

601 Electric -	\$ 2,582.25
602 Sewer -	26,068.70
603 Water -	3,958.61

TOTAL - \$ 32,609.56

Crew Updates

Electric: Crew has been doing general maintenance, working on Pumping Station transformers, trimming trees, safety training, reading meters, etc.

Water/Wastewater: Crew has been doing general maintenance, collecting lagoon samples, reading meters, etc. Members were informed Thien Well will be down to pull and go thru Well #1.

Administrative Service Contract MRES

Director Crocker reviewed the Service Contract with MRES regarding administering Energy that is received by the City of Breckenridge from WAPA and MRES. Commissioner Martinson offered a motion to recommend to the City Council to enter into the Administrative Service Contract with MRES. The motion was seconded by Commissioner Rakow and carried unanimously.

Updates

Water Plant: Director Crocker informed Commissioners that at this time the Utility is using the old water plant to process water. Still working on getting this project closed out. Have been hauling sludge and cleaning all piping out. Employees will be meeting with Ulteig Engineering this Friday, 03-06-20, to figure out plan going forward. Will keep Commissioners informed.

January 31, 2020 Financial Statements

The January 31, 2020 financial statements were reviewed. No formal action taken.

Other

Commissioner Rakow requested Director of Public Services Crocker to check into DEED Grant Funds that could possibly be available to upgrade electrical system. Director Crocker will let Commission know what he finds out regarding grant funds at the next regular meeting.

There being no further business Commissioner Graves offered a motion to adjourn at 2:15 PM. The motion was seconded by Commissioner Rakow and carried unanimously.