

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, DECEMBER 27, 2021 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, Petroskey and Teasck
Absent: None
Also Present: Greg French - General Manager; Bill Hafdahl – Assistant General Manager; Mary Johnson – Supervisor – Customer Relations; Representative – Virginia Public Access TV

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

Item 3 – None

Item 4 (a) - A motion was made by Commissioner Johnson and supported by Commissioner Petroskey that financial resolution No. 5312 - Authorizing the payroll dated December 2, 2021 in the amount of \$103,144.56, direct deposits #34942 through #35001; and the payroll dated December 16, 2021 in the amount of \$96,868.65, direct deposits #35002 through #35061; and the bills dated November 22, 2021 through December 27, 2021 in the amount of \$1,234,587.83, checks #111854 through #112039 and wire and electronic transfers in the amount of \$2,776,913.02; and Net Payment Adjustments for the month of November 2021 in the amount of <\$139.78>; and to approve the Regular Commission Meeting minutes from the November 22, 2021 meeting. Motion carried unanimously.

Item 5 (a) – Mr. French reported no injuries reported for the month.

Item 5 (b1) – A motion was made by Commissioner Petroskey and supported by Commissioner Johnson to approve the 2022 Budget. Motion carried unanimously.

Item 5 (b2) – A motion was made by Commissioner Johnson and supported by Commissioner Petroskey to approve the AFSCME 65 Term Sheet. Motion carried unanimously.

Item 6 (a) – Mr. French gave a Malone Hall demolition update stating bids opened December 16th, and TNT Construction Group, from Grand Rapids, came in with the low bid of \$197,800.

Item 6 (b) – A motion was made by Commissioner Teasck and supported by Commissioner Petroskey to approve Resolution #5313- Requesting the City of Virginia apply and accept funds from the DIRRR Commercial Redevelopment Grant Program. Motion carried unanimously.

Item 7 (a) – A motion was made by Commissioner Johnson and supported by Commissioner Teasck to have Mr. French approach HPU on a buyout of co-owned LEA assets, and/or sell them on the market by June of 2023 if possible.

Item 8 (a) – Mr. French gave an operations update stating the plant is producing 50,000 lbs/hr of steam off #7 coal boiler, there were two water breaks (1 near Grandma’s Restaurant and 1 near RMS), the new substation will be online around the end of the month, and VPU will be installing a new electric service to the hospital due to a malfunction of their owned transformer.

Item 8 (b) – None

Item 9 – A motion was made by Commissioner Petroskey and supported by Commissioner Johnson to adjourn at 3:42 p.m. Motion carried unanimously.

ATTEST:

APPROVED:

James Petroskey, Secretary

Jeff Marwick, President