

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, FEBRUARY 28, 2022 AT 3:30 P.M.

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

Approved

Present: Commissioners Marwick, Petroskey and Teasck
Absent: Commissioners Johnson and Makowsky,
Also Present: Greg French - General Manager; Bill Hafdahl – Assistant General Manager; Mary Johnson – Supervisor – Customer Relations; Charlie Baribeau – Virginia City Council; Representative – Virginia Public Access TV

Item 1 (a) – Election of Officers was postponed to the March meeting.

Item 2 (b) – Commissioner Teasck requested the addition of Item 6 (a) – Non-Commodity Discussion be added to the agenda. A motion was made by Commissioner Petroskey and supported by Commissioner Teasck to approve the amended meeting agenda. Motion carried unanimously.

Item 3 – None

Item 4 (a) - A motion was made by Commissioner Petroskey and supported by Commissioner Teasck that financial resolution No. 5317 - Authorizing the payroll dated January 27, 2022 in the amount of \$109,552.21, direct deposits #35180 through #35239; and the payroll dated February 10, 2022 in the amount of \$100,444.74, direct deposits #35240 through #35299; and the payroll dated February 24, 2022 in the amount of \$101,471.58, direct deposits #35300 through #35359; and the bills dated January 24, 2022 through February 28, 2022 in the amount of \$2,135,612.85, checks #112290 through #112497 and wire and electronic transfers in the amount of \$2,371,053.90; and Net Payment Adjustments for the month of January 2022 in the amount of <\$7628.14>; and to approve the Regular Commission Meeting minutes from the January 24, 2022 meeting. Motion carried unanimously.

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

Item 6 (a) – A motion was made by Commissioner Teasck and supported by Commissioner Petroskey to waive the \$200 facility fee for customers converting to natural gas through the Electric and Non-Commodity Conversion Program. Motion carried unanimously.

Item 7 (a) – A motion was made by Commissioner Petroskey and supported by Commissioner Teasck to approve the travel request for Plant Operations and Maintenance staff to attend Package Boiler Training in Bloomington, MN. Motion carried unanimously.

Item 8 (a) – Mr. French gave an operations update stating the plant is producing approximately 50,000 lbs/hr of steam off #7 coal boiler. He also gave an update on the package boiler stating the unit is ready to go. An inspection will be done tomorrow followed by hydro and boil out testing in preparation for summer use. He further stated the RO water system is in place and operational.

Item 8 (b) – Other discussion included recent water breaks.

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

ATTEST:

APPROVED:

James Petroskey, Secretary

Jeff Marwick, President