

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, JANUARY 24, 2022 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; Charlie Baribeau – Virginia City Council; Representative – Virginia Public Access TV

Item 2 (b) – 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) - A motion was made by Commissioner Johnson and supported by Commissioner Petroskey that financial resolution No. 5314 - Authorizing the payroll dated December 30, 2021 in the amount of \$100,603.96, direct deposits #35062 through #35120; and the payroll dated January 13, 2022 in the amount of \$106,238.24, direct deposits #35121 through #35179; and the bills dated December 28, 2021 through January 24, 2022 in the amount of \$2,002,379.78, checks #112040 through #112289 and wire and electronic transfers in the amount of \$1,502,711.77; and Net Payment Adjustments for the month of December 2021 in the amount of \$2344.17; and to approve the Regular Commission Meeting minutes from the December 27, 2021 meeting. Motion carried unanimously.

Item 5 (a) – Mr. French reported one injury for the month resulting in a couple days of lost time, however the employee returned to work with no restrictions.

Item 6 (a) – A motion was made by Commission Teasck and supported by Commissioner Petroskey to approve Resolution #5316 – Authorizing the Electric and Non-Commodity Conversion Program with a sign-up deadline of June 15, 2022.

Item 7 (a) – A motion was made by Commissioner Johnson and supported by Commissioner Petroskey to approve Resolution #5315- Update Small Tariff Rates for 2022. Motion carried unanimously.

Item 8 (a) – Mr. French gave an operations update stating the plant is producing 58,000 lbs/hr of steam off #7 coal boiler. He also gave an update on the package boiler stating the RO water system is being flushed today, but VPU is still waiting on Hunt Electric to finish up electric work. Mr. French is hoping the boiler will be online by March.

Item 8 (b) – Other discussion included commissioners' questions on the Water By-Pass Program in Midway, and the Water Production Report.

Item 9 – A motion was made by Commissioner Petroskey and supported by Commissioner Johnson to adjourn at 3:47 p.m. Motion carried unanimously.

ATTEST:

APPROVED:

James Petroskey, Secretary

Jeff Marwick, President