

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 24, 2024 AT 3:30 P.M.

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

**Approved**

Present: Commissioners Hale, Johnson, Makowsky, Marwick, and Teasck  
Absent: None  
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 Johnson and supported by Commissioner Makowsky 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 Teasck to approve financial resolution No. 5354 - Authorizing the payroll dated May 30, 2024 in the amount of \$92,829.76, direct deposits #38368 through #38415; and the payroll dated June 13, 2024 in the amount of \$97,432.44, direct deposits #36416 through #36464; and the bills dated May 30, 2024 through June 21, 2024 in the amount of \$798,922.42, checks #116922 through #117039 and wire and electronic transfers in the amount of \$773,748.32; and Net Payment Adjustments for the month of May 2024 in the amount of \$911.43; and the Regular Commission Meeting minutes from the May 29, 2024 meeting. Motion carried unanimously.

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

Item 6 (a) – Mr. French gave a power plant equipment update stating Ohman will be removing #5 & #6 turbine generators at no cost; HPU has purchased \$160K in wood boiler parts, and a plant in North Dakota has been looking at a possible purchase of #10 gas boiler.

Item 6 (b) – Mr. French gave a water leak inventory stating the list is down from 27 to approximately 10 leaks.

Item 6 (c) – Mr. French gave an update on the new electrical distribution center stating VPU is moving ahead with engineering for the building and is hoping to go out for bids this summer with construction planned for summer 2025.

Item 7 (a) - None

Item 8 (a) – Mr. French gave an operations update stating the plant has been running approximately 20,000 lbs/hr of steam off one package boiler, and has been alternating between boiler #1 and #2 every two weeks. He also gave an update on the recent storms stating that two storms caused trees to fall over powerlines, but management had the foresight to hold line crew staff over so power was restored quickly. He further stated that luckily there were no outages during the most recent storm that caused flooding. However, he stated that both the VPU office building and the power plant had water in the basement. Everything was ok with the exception of some damage to the elevators.

Item 8 (b) – None

Item (9) – A motion was made by Commissioner Hale and supported by Commissioner Johnson to adjourn at 3:37 p.m. Motion carried unanimously.

ATTEST:

APPROVED:

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Tom Teasck, Secretary

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Jeff Marwick, President