

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 24, 2025 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 Petroskey
Absent: None
Also Present: Greg French – General Manager; Cassandra Belak – Director of Finance; Mary Johnson – Supervisor – Customer Relations; Representatives – Virginia Public Access TV

Item 1 (a) – President Marwick declared the office of President open for nominations. Commissioner Hale nominated Commissioner Marwick. There being the only one nominee, a motion was made by Petroskey and supported by Johnson for the election of Commissioner Marwick to the office of President. Motion carried unanimously.

President Marwick declared the office of Vice-President open for nominations. Commissioner Johnson nominated Commissioner Makowsky. There being the only one nominee, a motion was made by Hale and supported by Petroskey for the election of Commissioner Makowsky to the office of Vice-President. Motion carried unanimously.

President Marwick declared the office of Secretary open for nominations. Commissioner Hale nominated Commissioner Johnson. There being the only one nominee, a motion was made by Petroskey and supported by Makowsky for the election of Commissioner Johnson to the office of Secretary. Motion carried unanimously.

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

Item 3 – None

Item 4 (a) and (b) – A motion was made by Commissioner Petroskey and supported by Commissioner Johnson to approve financial resolution No. 5363 - Authorizing the payroll dated February 6, 2025 in the amount of \$85,399.43, direct deposits #39048 through #39090; and the payroll dated February 20, 2025 in the amount of \$87,701.23, direct deposits #39091 through #39133; and the bills dated January 27, 2025 through February 21, 2025 in the amount of \$844,421.65, checks #118096 through #118212 and wire and electronic transfers in the amount of \$1,081,743.82; and Net Payment Adjustments for the month of January 2025 in the amount of \$14,211.86; and the Regular Commission Meeting minutes from the January 27, 2025 meeting. Motion carried unanimously.

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

Item 5 (b) – A motion was made by Commissioner Petroskey and supported by Commissioner Johnson to approve moving forward with a plant operations severance package; The final package will be brought to the Commission for approval. Motion carried unanimously.

Item 6 (a) – None

Item 7 (a) – Ms. Belak stated that World Kinect Energy took over the gas purchasing and management services for VPU which had previously been provided by US Energy Services. She further stated the contract is being updated to reflect the name change and a minimal increase of \$0.005 per unit managed. Mr. French stated that VPU has received exceptional service from World Kinect Energy, and it is his recommendation that the Commission approve the contract. A motion was made by Commissioner Hale and supported by Commissioner Petroskey to approve the contract. Motion carried unanimously.

Item 8 (a) – Mr. French gave an operations update stating the plant has been running approximately 60,000 lbs/hr of steam due to the extreme cold temperatures. He stated that while the system can be held on one boiler, the plant is utilizing both boilers as a precaution should one of the units fail.

Item 8 (b) – Other discussion included the ongoing sale of plant equipment and recent water breaks.

Item (9) – A motion was made by Commissioner Hale and supported by Commissioner Petroskey to adjourn at 3:45 p.m. Motion carried unanimously.

ATTEST:

APPROVED:

Bruce Johnson, Secretary

Jeff Marwick, President