

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, SEPTEMBER 22, AT 3:30 P.M.

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

Approved

Item 1 (a) – A motion was made by Commissioner Marwick and supported by Commissioner Makowsky to appoint Commissioner Hale to the office of Secretary. Motion carried unanimously.

Present: Commissioners Hale, Henderson, Makowsky and Marwick

Absent: None

Also Present: Greg French – General Manager; Cassandra Belak – Finance Director; Mary Johnson – Supervisor – Customer Relations; Representative – Virginia Public Access TV

Item 2 (a) - A motion was made by Commissioner Hale and supported by Commissioner Makowski to approve the meeting agenda. Motion carried unanimously.

Item 3 (a) - None

Item 4 (a) and (b) - A motion was made by Commissioner Makowsky and supported by Commissioner Hale to approve financial resolution No. 5371 – Authorizing the payroll dated September 4, 2025 in the amount of \$87,320.66, direct deposits #39671 through #39709 and the payroll dated September 18, 2025 in the amount of \$78,581.62, direct deposits #39710 through #39748; and the bills dated August 25, 2025 through September 19, 2025 in the amount of \$967,219.44, checks #119073 through #119163 and wire and electronic transfers in the amount of \$870,752.48; and Net Payment Adjustments for the month of August 2025 in the amount of <\$592.05>; and the Regular Commission Meeting minutes from the September 8, 2025 meeting. Motion carried unanimously.

Item 5 (a) - Mr. French stated that one injury was reported as the result of an employee being rear-ended at a stop sign while on the job. The employee was not injured, but the report was filed so there would be a record in case the employee has any future issues stemming from the event.

Item 6 (a) – Mr. French stated VPU was made aware that it would be responsible to pay the approximate \$6000 in taxes for the materials portion of the fast charging station. There was further discussion with Mr. French clarifying this was a "one-time" expense and stating it was his recommendation the commission move forward in approving the agreement. A motion was made by Commissioner Hale and supported by Commissioner Henderson to approve the MPCA DC Fast Charging Corridor Owner & Operations Agreement. Motion carried unanimously.

Item 7 (a) – Mr. French stated he would like to get engineers in place to begin looking at a demolition plan for the power plant outbuildings in an effort to get a potential bid and/or budgetary numbers in place. Additionally, he would like to begin discussions on how to strategically approach the demolition of the brick building itself which he stated will be VPU's biggest cost due to the amount of asbestos that will need to be abated. A motion was made by Commissioner Makowsky and supported by Commissioner Henderson to create a long-term plan for demolition of the outbuildings and the plant itself. Motion carried unanimously.

Item 8 (a) - Mr. French reported the power plant has been running at approximately 28,000 lbs/hour of steam utilizing one package boiler and alternating between boiler #1 and #2 every two weeks. He further stated hydrant winterizing has started and that a paving crew will be in town next week to begin completing road patches.

Item 8 (b) - None

A motion was made by Commissioner Hale and supported by Makowsky to adjourn at 3:59 pm. Motion carried unanimously.

ATTEST:

APPROVED:

Garrison Hale, Secretary

Jeff Marwick, President