

Minutes of the regular meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota on September 16, 2020 at 8:00 a.m held remotely due to the COVID 19 virus pandemic and pursuant to MN Statutes 13D.02, 13D.021 and 13D.04.

Present: Quirk, Beauchamp, DeMers

Absent: Grinde

Also present: Keith Mykleseth, Brian Johnson, Jeff Olson, Steve Emery, Todd Forster, Brianna Feil, Kevin Hatcher, Corey Thompson and Karla Anderson.

It was moved by Commissioner DeMers seconded by Commissioner Beauchamp that the minutes of the previous regular meeting of September 2, 2020 be approved as read.

Voting Aye: Quirk, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Beauchamp seconded by Commissioner DeMers to authorize the Secretary to issue payment of the recommended bills and payroll in the amount of \$1,206,849.54.

Voting Aye: Quirk, Beauchamp, DeMers

Voting Nay: None

Check #	Date	Vendor #	Vendor	Amount
516054	9/16/2020	ACM502	Acme Electric Companies	\$728.22
516056	9/16/2020	AME501	AmeriPride Services Inc	\$194.36
516055	9/16/2020	APC500	American Payment Centers	\$236.79
516057	9/16/2020	AQU501	Aqua-Pure Inc	\$7,394.41
516058	9/16/2020	BOR501	Border States Electric Supply	\$99.19
516060	9/16/2020	BUS501	Business Essentials	\$219.66
516050	9/16/2020	COM500	Commissioner of Revenue	\$58,102.00
516061	9/16/2020	CRO500	Crookston Times	\$59.09
516062	9/16/2020	CUS501	Custom Aire Inc	\$1,543.80
516063	9/16/2020	EGF501	EGF City	\$488,599.95
516064	9/16/2020	EXP501	Exponent	\$385.98
516065	9/16/2020	FOR505	Forum Communications Company	\$725.00
516066	9/16/2020	FOR506	Forx Builders Association	\$425.00
516067	9/16/2020	GAL501	Galstad Jensen & McCann PA	\$3,618.75
516068	9/16/2020	GOP501	Gopher State One-Call	\$118.80
516069	9/16/2020	GRA504	Graybar	\$11.61
516051	9/16/2020	HAL500	Halstad Telephone Company	\$1,461.47
516076	9/16/2020	HAR501	Local Ace	\$28.45
516071	9/16/2020	HJE562	Hjelle Paige	\$231.50
516072	9/16/2020	HUG501	Hugo's #5	\$65.21
516073	9/16/2020	INT503	Integrated Process Solutions Inc	\$2,489.50
516075	9/16/2020	LAR567	Larson Gina	\$500.00
516052	9/16/2020	MMP501	MMPA c/o Avant Energy	\$560,029.50
516077	9/16/2020	NAL501	Nalco Company	\$1,371.50
516078	9/16/2020	NCB501	North Country Food Bank	\$3,544.61
516079	9/16/2020	NOR507	Northdale Oil	\$84.59
516080	9/16/2020	RED501	Red Wing Business Advantage Acct	\$150.00

516082	9/16/2020	SUN500	Sun Dot Communications, LLC	\$89.99
516083	9/16/2020	TAG500	Taggart Contracting Inc.	\$66,282.50
516070	9/16/2020	UB*01096	Harms Zach S	\$129.59
516059	9/16/2020	UB*01119	Brockman Cal	\$9.27
516081	9/16/2020	UB*01120	Salmani Valikhanlou Aysan	\$90.60
516074	9/16/2020	UB*01121	Klocker Keith R	\$66.38
516053	9/16/2020	VER500	Verizon Wireless	\$695.65
516084	9/16/2020	WAT501	Water & Light Department	\$2,582.72
516085	9/16/2020	XCE502	Xcel Energy	\$4,483.90

\$1,206,849.54

It was moved by Commissioner Beauchamp seconded by Commissioner DeMers to approve the 2021 Operating and Maintenance Budget and the 2021-2025 Five Year Capital Plan.

Voting Aye: Quirk, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Beauchamp seconded by Commissioner DeMers to authorize WSN to begin the plans and specs for the 2021 Industrial Park Riser Relocation Project.

Voting Aye: Quirk, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Beauchamp seconded by Commissioner DeMers to approve the quote from Border States Electric for the 2020 phase of the Residential LED Street Light Project in the amount of \$117,375.

Voting Aye: Quirk, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Beauchamp seconded by Commissioner DeMers to adjourn at 8:49 a.m. to the next regular meeting on October 7, 2020 at 8:00 am to be held remotely due to the COVID 19 virus pandemic and pursuant to MN Statutes 13D.02, 13D.021 and 13D.04.

Voting Aye: Quirk, Beauchamp, DeMers

Voting Nay: None

Kevin Hatcher
Energy & Customer Service Specialist