

Public Utility Commission Meeting

January 13, 2021

Call to Order: The meeting was called to order at 3:04pm

Members Present: Chair Bertram, Commissioner Savich, Councilperson Pollard

No members were absent.

No previous minutes – last meeting was held in March, 2020

New business:

Alex Guyer Home asking for holding tank for new home. Motion by Savich, second by Pollard to uphold the City Ordinance for #1 Lift Station. Ayes: all. Nays: none. Motion carried.

Alarm system obsolete; needs upgrade. Get Quotes

Heater in wet well park lift station – Hunt electric possibly has one.

Motion by Pollard to pay public utility claims of \$20,598.65. Second by Savich. Ayes: all. Nays: none. Motion carried.

Motion by Pollard, supported by Savich to adjourn meeting at 3:25 p.m. Ayes: all. Nays: none. Meeting adjourned.

Minutes as written and presented to City Clerk, Briana Anderson.

## CBT REGULAR MEETING MINUTES JANUARY 2021

The Regular Meeting of the Coleraine, Bovey, and Taconite Joint Wastewater Commission was held on Wednesday, January 13<sup>th</sup>, 2021 at 4:00 P.M. in the gym of the Taconite Community Center.

Members present: Chairperson Odden, J. Troumbly, Savich, Trboyevich, M. Troumbly, Casey, Pollard, Tok and Bertram. . Absent: None, Also present: Plant operator Brist, Assistant Plant Operator Deselske.

Moved by J. Troumbly and supported by Bertram to approve the minutes from the Regular Meeting held December 9<sup>th</sup>, 2020 as read by Casey. Ayes: All. Nays: None Motion carried.

### Election of 2021 Officers

Odden Called for nominations for **Chair**

Moved by Savich and supported by Trboyevich to nominate Odden as Chair. Accepted

Moved by Savich and supported by Trboyevich to White Ballot Odden as Chair. Passed.

Odden Called for nominations for **Vice Chair**

Moved by Savich and supported by Casey to nominate Bertram as Vice Chair. Accepted.

Moved by Savich and supported by Casey to White Ballot Savich as Vice Chair. Passed

Odden Called for nomination for Treasurer.

Moved by J. Troumbly and supported by Casey to nominate M. Troumbly as **Treasurer** Accepted

Moved by J. Troumbly and supported by Savich to White Ballot M. Troumbly as Treasurer. Passed.

Odden Called for nomination for Secretary.

Moved by Casey and supported by Trboyevich to nominate Tok as **Secretary**.

Moved by Casey and supported by Trboyevich to White Ballot Tok as Secretary. Passed.

Moved by M. Troumbly and supported by Trboyevich to hold CBT Joint Wastewater 2020 regular meetings in Taconite City Hall gym at 4:00 pm on the second Wednesday of each month until Covid distance restrictions are lifted and then resume back to Coleraine City Hall. Passed.

Moved by Trboyevich and supported by Tok to approve claims 1110 – 1147 in the amount of \$30,117.65 and also approve the Dec 2020 Financial Statement with total available funds of \$105,778.06 and file for audit as read by Chairperson Odden. Roll Call Vote Ayes: All Nays: None Motion carried

Plant Operator Chuck Brist presented the plant monthly report. Having problems with plow controls on plow truck. Replaced Grit Pump due to electric motor failure. Pressed twice and drained supernate off of digester once in December. Kelly did his on-line training and drove to Brooklyn Park to take his Class D wastewater operators test which he passed. Received notification that our lab certification review was completed. Brist reported that With 31 days of data wastewater flows for Coleraine 49.30%, Bovey 37.48%, and Taconite 13.22%.

Moved by Trboyevich supported by Tok to set Feb, March, and April's 2021 O&M flow billing rate as: Coleraine 50.74%, Bovey 37.27% and Taconite 11.99%. Vote Ayes: All Nays: None Carried

Moved by Trboyevich supported by Tok that Commission accept the 2020 Pay Equity report and file with state. Ayes: All Nays: None Motion carried.

Moved by Savich supported by M. Troumbly that Commission renew LMCIT Workers comp insurance with a premium of \$5,299 and no deductible Ayes: All Nays: None Motion carried.

Moved by Tok supported by Bertram that Commission sign contract with Sterle and Co. LTD to audit commission financial records and file with the MN State Auditor for a cost not to exceed \$3,950.00. Ayes: All Nays: None Motion carried.

Moved by Tok supported by J. Troumbly that Commission have a "Personnel Committee" consisting of the street superintendents from each member entity. Ayes: All Nays: None. Carried

Moved by J. Troumbly supported by Savich to have Plant Operator Brist receive Class B Wastewater Operators training and take the Class B test in Brooklyn Park MN March 23 – 25. Ayes: All Nays: None Carried

Moved by Trboyevich supported by J. Troumbly to have Dezelske take his Type 4 waste operators training on-line and allow him to go to New Ulm for testing in April. Ayes: All Nays: None. Carried

Moved by Trboyevich supported by Casey to allow Treasurer Troumbly to purchase a replacement computer at a cost of up to \$2,000.00 with funds to come from the replacement fund. Ayes: All Nays: None

Odden asked employee Dezelske about the status of obtaining his Class B CDL training which was to be completed by now per his hiring contract. Mr. Dezelske stated that he had been practicing on Coleraine's equipment but had not been able to prepare enough for the test. Odden stated this is one item that will be brought up to the new Personnel Committee.

Moved by Trboyevich supported by J. Troumbly to adjourn at 4:29. Vote Ayes: All Nays: None Passed.

**GREEWAY  
JOINT REC  
ASSOCIATION**

**BOARD MEETING**

**Jan. 18, 2021  
7:00 p.m.**

**At The  
ARENA**

# GREEWAY JOINT RECREATION ASSOCIATION

Dec. 21, 2020

Barb Gibeau- Secretary

George Delich  
Casey Venema  
Dwight Kessler  
Barb Gibeau  
Dan Strand  
Bob Lawson  
Brian Ekholm  
Pat Guyer

Coleraine- President  
Lawrence Lake Twp.-Vice President  
Trout Lake Twp.- Treasurer  
LaPrairie-Secretary  
Calumet  
Bovey  
Nashwauk Twp.  
Director

Others Present: Mandy Dick / Glorvigain's

Motion made by Venema second by Kessler to accept the minutes from the Oct. 19 meeting. Motion carried.

Motion made by Kessler second by Venema to accept the minutes from the Oct. 23 special meeting. Motion carried.

Treasurers Report: As of Nov. 30 there was \$24,236.09 in the account. Receipts were \$1,669.18.

Disbursements were \$39,383.19. Outstanding checks were \$1,710.12.

We received our levy allotment of \$111,161.65.

Motion made by Lawson second by Ekholm to accept the treasurer report.

Mandy walked the board through the yearly review.

Old Business:

New Business:

Director Report: Live Barn online broadcast. They have not contacted us for set up yet.

Flooring for lobby. We will install this spring or summer. Materials and labor donated for advertising on our dasher boards.

Electricity rate is down to about 4-5 hours of run time for compressors. Pat called MP& L to check on our demand rate which they still are trying to get on our online account. We found that they overcharged us almost \$2,000 last month. Not sure if that would have been caught.

Reopen arena on Jan. 4. Minnesota Hockey rules on handout. Games and tournaments have not been announced yet. It looks as though will have to start all over with the scheduling end of the deal. Seasons look to be extended until the last weekend of March. High School starts the same day but no timetable on games or attendance for them. Rules for figure skating discussion. Figure skaters will follow the same guidelines as hockey.

Motion made by Ekholm second by Venema that figure skaters will follow the same guidelines as Minnesota State Hockey. Motion carried.

Pat drew up a resolution regarding the upcoming life sentence review of Audie Fox.

Motion made by Kessler second by Venema to accept the resolution. Roll call vote.

Calumet - Yes

Nashwauk Twp. - Yes

Bovey - Yes

Lawrence Lake Twp. - Yes

Coleraine - Yes

LaPrairie - Yes

Trout Lake Twp. - Yes

Motion carried.

Shave the ice down to make it more efficient during shutdown. Building has stayed pretty steady at 36 to 39 degrees.

Basketball will depend on gym use which still hasn't been determined at the school yet.

Movie has been put on hold.

Adjourn 7:47

Barb Gibeau/Secretary