

Bagley Public Utilities  
Commissioners Meeting  
September 14, 2022

Chairman Thomas Lillegaard called to order the regular meeting of the Bagley Public Utilities Commission on September 14, 2022 at 10:00am. Present were Commissioners Dennis Merschman and Stuart Lien, and managers Bill Masterson and Vicky Fletcher.

Merschman made a motion to approve the minutes as written for the regular board meeting held August 17, 2022. Lien seconded, motion carried.

Lien moved to approve August 2022 expenditures as listed. Motion was seconded by Merschman and carried.

After review of the bills presented for September 2022, Lien motioned to authorize payment. Merschman seconded and the motion carried.

Department updates:

- Repair of the filter at the waterplant is waiting on delivery of parts and filter media. Water is safe but discolored. Commission discussed addition of alternate method or backup filter system to avoid future issues with dependence on filter media provider and/or to alleviate the downtime for water treatment.
- Reiersen has started work on the USDA Water & Sewer Project and Masterson reported on progress. Masterson will ask Karvako to include Board and Council when sending minutes of weekly progress meetings.
- Masterson updated Board on progress of the internet project.
- Masterson informed Board he will be out on medical leave for a week in November.

Motion to adopt Resolution #2022-01 to change BPU billing cycle dates for all metered services was made by Merschman, seconded by Lien, and carried.

Merschman made the motion to adopt Resolution #2022-02 to implement a therm factor adjustment to natural gas billings for BPU customers effective January 2023. The motion was seconded by Lien and carried.

Masterson stated Scott Caouette cannot find new HBO signal with equipment he has. Quote from USSI Global, company that setup the new satellite dishes, to repoint BPU's G23 antenna to locate HBO signal is \$1,815. Commission agreed cost would not be justified by number of current customers and other options should be explored.

Being no further business to come before the Commission, a motion was made by Merschman, seconded by Lien, and carried to adjourn the meeting.

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Thomas Lillegaard, Chairman

Attest:

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Vicky Fletcher, Business Manager