



MINUTES

DECEMBER 2, 2020

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation

Meeting called to order at 6:35 a.m. via virtual

Verification of posting as indicated on the bottom of the agenda.

Motion by Eugene Klister to adopt the agenda. Second by Chris Evers. Motion Carried (3-0).

Open Floor Session – None.

Motion by Chris Evers to approve vouchers 18614 – 18631 including 6 auto draws for a total of \$33,484.01 (Water \$14,604.73 and Sewer \$18,879.28) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to approve the minutes from November 18, 2020 as presented. Second by Eugene Klister. Motion Carried (3-0).

Update and discussion on repainting of tower. Commissioners would like lettering to be outlined in black. The plan currently is to bid this project out in January. Will be submitted to the DNR this month.

Update on Hwy 55 sewer replacement and DOT Project. Cedar has reviewed the plans and they are mainly doing a repave except where they purchased the property from the Sanitary District. There they will be widening the road. Cedar is starting to do the survey so that is completed before the winter weather comes. The cost estimate for this work is currently \$605,000.

Motion by Eugene Klister to proceed with the sewer replacement on Ludwig St. and Hwy 55 due to the 2022 DOT project. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on BelGioioso connections. BelGioioso has not completed the abandonment of the sewer yet. The development agreement has been processed at the Town level but needs to be signed. Colleen is working on that. It will then be recorded.

Update on potential developments. The update regarding the Schmidt property was discussed at the Planning Commission level.

Discussed the upcoming borrowing and the engagement to provide underwriting services from Baird. Ginny Hinz has been working with Brad from Baird to work through our needs for the upcoming borrowing in order to extend out debt payments. In conjunction with we will be completing a fill rate case with the Public Service Commission in expectations for it to be approximately a 7% increase. That will not be completed until approximately mid 2021.

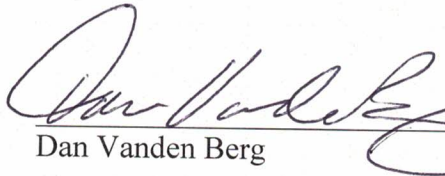
Motion by Dan Vanden Berg to approve the engagement with Baird at this time to look at our upcoming financing Second by Chris Evers. Motion Carried (3-0).

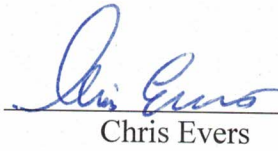
Engineers Report –
- None

Other Business Before the Board
- None.

Motion by Eugene Klister to adjourn. Second by Chris Evers. Motion Carried (3-0).

Adjourned at 7:35 a.m.


Dan Vanden Berg 1-6-21
Date:


Chris Evers 1-6-2021
Date: