



**MINUTES
VIRTUAL MEETING**

APRIL 22, 2020

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

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

Meeting called to order at 4:00 p.m. via virtual meeting held on Go To meeting.

Verification of posting as indicated on the bottom of the agenda also indicating how to attend the meeting virtually.

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

Open Floor Session – None.

Review of financial reports with Ginny Hinz from CliftonLarsonAllen. There were no findings on the financial audit. Ginny commented on how uncommon it is for a District to be able to do such a large construction project without a major rate increase. She recommended doing the annual 3% inflation increase. The water does not qualify for a simplified rate increase. Terri and Ginny will work on looking at restructuring the bonds in order to reflect the assets that the bonds were taken out for.

Discussed BelGioioso connection requirements. Due to the service that they are requesting the District is required to install master metering stations. Commissioners discussed the master metering stations and the pros and cons of each type. The District would like to see BelGioioso install above grade structures/stations. These will be easier for the District to maintain and will not require confined space. Terri and Dean will follow-up with BelGioioso on the connection requirements. The PSC is requiring that the District have master metering stations for the type of connection that BelGioioso is requiring.

Update was given on warranty items and final close out of the WWTF Equipment Replacement and Process Enhancements, Contract B-18. The final walk-thru has not been completed by the DNR or scheduled yet due to the restrictions from COVID-19. We continue to work with Bob Hannes on the details on that. The Clarifier paint system is failing in areas. Cedar is working through that with supplier and contractor to get that repaired. That is a warranty item. Other items are being worked through with the operators.

Motion by Dan Vanden Berg to approve vouchers 18339 – 18354 including auto draws and a wire transfer for a total of \$254,418.82 (Water \$11,187.26 and Sewer \$243,231.56) Second by Chris Evers.

Motion Carried (3-0).

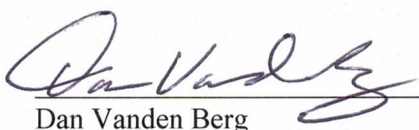
Motion by Chris Evers to approve the minutes from April 9, 2020 as presented. Second by Eugene Klister. Motion Carried (3-0).

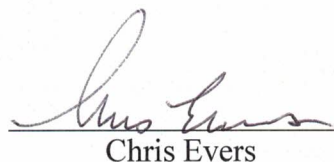
Engineers Report – None

Other Business Before the Board – None.

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

Adjourned at 5:11 p.m.


Dan Vanden Berg Date: 7-8-20


Chris Evers Date: 7-8-2020