

Pursuant to due call and notice thereof, a regular meeting of the Kenyon Municipal Utility Commission was duly held in the City Hall conference room at 6:00 p.m. on the 20th day of April 2011. The following members were present: Commissioners Scott Swenhaugen, Michael Engel and Richard Nielsen. Also present were Operations Superintendent Randy Eggert, Bookkeeper Sue Dodds and City Administrator Chris Heineman.

AGENDA

Add: New Business: C/Carriage and Cutter donation request. Motion by Engel, second by Nielsen to adopt agenda as amended. Approved 3-0-0.

CONSENT AGENDA

Motion by Engel, second by Nielsen to adopt consent agenda with the approval of checks #36045-36096 noting that gaps in check sequence were for payroll or voided checks. Also, ACH checks #4187-4205. Approved 3-0-0.

OLD BUSINESS

Generating report

Testing only performed in February and March.

Safety Report

Linemen Belch and Lee attended MMUA regional workshop focusing on accidents. Monthly safety class reviewed ladder safety and lockout inspections.

CMMPA update/CAPX2020

Eggert reported that 15 of the original 16 participants have signed the Downstream MISO Transmission Owner Service Agreement and Assignment Agreement. Delano will not be participating. The management committee has agreed to allow CMMPA to increase their ownership from 2.2 to 3.6%. May 20 is the target date to have the contracts executed.

The short list results for the Power Supply Coalition was to be April 15. CMMPA is looking at a special face to face meeting or web conference to present results to CMMPA board.

Demand Customer

At the March meeting Dodds requested a variance in policy for Interstate Mills due to their low demand in previous months. After more research since the March meeting Dodds reported that it would be to their disadvantage to make this change. Motion by Engel, second by Nielsen to rescind previous motion changing account #3-2008 of Interstate Mills to commercial customer classification. Approved 3-0-0.

NEW BUSINESS

Water service at intersection of Langford and Mart Street

Eggert explained the property owner has paid the water and sewer connection fees, but is concerned he may discover the existing water and sewer service at this property is not usable. Commission agreed that KMU would be responsible for installing new service if this occurs.

Highway 56 project water and electric costs

Heineman reviewed the project and the possible costs KMU could incur. Payments to Bonestroo for engineering to date total \$31680 for the water department and \$5280 for electric. Heineman estimated another \$3600 for water and \$2200 for electric.

Carriage and Cutter donation request

Motion by Engel, second by Nielsen to approve \$500 donation for the 2011 Carriage and Cutter parade expenses. Approved 3-0-0.

OTHER

Representatives from Smith, Schafer and Associates will review the 2010 audit for the City and KMU at a joint meeting Wednesday, May 18 at 5:30 pm.

There being no further business, Swenhaugen adjourned the meeting at 7:43 p.m.

Sue Dodds, Bookkeeper

Scott Swenhaugen, Chair

Randy Eggert, Operations Superintendent