

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 6:35 p.m. on the 18th day of May 2011. The following members were present: Commissioners Michael Engel and Richard Nielsen. Also present were Operations Superintendent Randy Eggert, Bookkeeper Sue Dodds and City Administrator Chris Heineman.

AGENDA

Motion by Nielsen, second by Engel to adopt agenda as presented. Approved 2-0-0.

CONSENT AGENDA

Motion by Engel, second by Nielsen to adopt consent agenda with the approval of checks #36101-36138 noting that gaps in check sequence were for payroll or voided checks. Also, ACH checks #4206-4221. Approved 2-0-0.

OLD BUSINESS

Generating report

No generation for April. Eggert reported that he is waiting for a proposal from another company for the installation of catalysts on the generators.

Commission Swenhaugen arrived at 6:45

Safety Report

April classes included dog bite prevention and excavation and work area safety.

Eggert read a report stating the federal regulations now require digger derrick operators to be tested, qualified and certified to operate equipment with a boom lifting rating/capacity of 2000 pounds or greater. Eggert, Belch and Lee have all attended classes and are now certified.

CMMPA update/CAPX2020

With Delano not participating in the CAPX project Eggert asked commission if they would like to consider part of Delano's portion or if they would choose to remain with the original amount. The commission agreed that they still supported the investment up to \$1,000,000. If the amount that CMMPA calculates for the Kenyon are less than \$1,000,000 they would support additional participation.

NEW BUSINESS

Approval of Resolution 2011-04 approving the Transmission Owner Services and Asset Assignment Agreement with CMMPA

The agreement that the City received from CMMPA did not include monthly transmission owner services costs for each participant. The City council and KMU commission agreed that this contract would not be signed until these amounts are known.

OTHER

Eggert thanked the commission for the flowers sent for his mother's funeral.

Eggert noted that he will be purchasing a new type bulb for one of the poles on main street on a trial basis.

There being no further business, Swenhaugen adjourned the meeting at 7:39 p.m.

Sue Dodds, Bookkeeper

Scott Swenhaugen, Chair

Randy Eggert, Operations Superintendent