

ROCHESTER PUBLIC UTILITIES BOARD

MEETING AGENDA –October 29, 2013

RPU SERVICE CENTER
4000 EAST RIVER ROAD NE
ROCHESTER, MN 55906

4:00 PM

1. Service Recognitions
2. Appointment of Board Secretary
3. Approval of Minutes of September 24, 2013 Meeting
4. Approval of Accounts Payable

NEW BUSINESS

5. Open Comment Period
(This agenda section is for the purpose of allowing citizens to address the Utility Board. Comments are limited to 4 minutes, total comment period limited to 15 minutes. Any speakers not having the opportunity to be heard will be the first to present at the next Board meeting.)
6. Consideration of Bids/Proposals: Baker Tilly- Audit Services
7. Resolution: Charter Replacement Site Agreements (Well #18 & Southeast Water Tower Sites)
8. Preliminary 2014 Electric and Water Budget Review
9. 2014 Utility Board Meeting Calendar
10. General Manager's Report
11. Management Reports
12. Other Business
13. Adjourn

The agenda and board packet for Utility Board meetings are available on-line at www.rpu.org

ROCHESTER PUBLIC UTILITIES
BOARD MEETING MINUTES
September 24, 2013

Members Present: Mr. Williams, Mr. Stahl, Mr. Wojcik, Mr. Reichert, and Mr. Browning
Absent: None
Also Present: Mr. Adkins, City Attorney

Board President Williams called the meeting to order at 4:00 PM.

Mr. Koshire introduced Lisa Stellmaker. She will be appointed Board secretary at the October meeting.

1. Mr. Reichert moved to approve the minutes of the August 27, 2013 meeting, seconded by Mr. Wojcik.

All voting "AYE"

2. Mr. Wojcik moved to approve the accounts payable, seconded by Mr. Reichert.

All voting "AYE"


3. Mr. Williams opened the meeting for comments from the public. No one wished to be heard.
4. Mr. Schlink, Director of Power Resources, gave the SLP decommissioning status update.
5. The General Manager provided the following report to the Board:
 - a. Mr. Kotschevar, Director of Core Services, noted the CAPX 161 lines into Northern Hills are completed with the plan to have them in-service in March.
 - b. Mr. Cook, Acting Director of Field Services, commented on the Lake Zumbro meeting held in September. He is looking into any potential grants RPU can apply for involving dredging.
 - c. Mr. Rovang, RPU Senior Civil Engineer, gave an update on the St. Mary's reservoir. The plan is to have it in-service this year with finishing work to be completed next spring. Mr. Rovang also attended the CUDE meeting and is receiving public input on the color, landscaping, etc. related to the reservoir.
7. The management reports and financials were discussed.
8. Other Business
 - a. Mr. Browning asked about the RFP for the water sustainability project and what the goal of the project is.
 - b. Mr. Koshire mentioned that the utility financials are still being monitored.

- c. Mr. Koshire shared that 12 co-ops are negotiating with Alliant Energy to start servicing their customers. People's will take over the local Alliant customers.
- 9. Mr. Stahl moved to adjourn the meeting, seconded by Mr. Reichert.

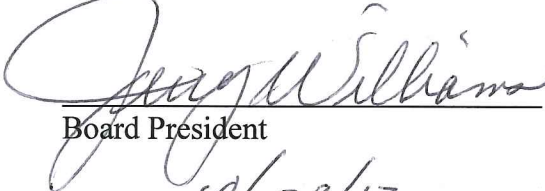
All voting "AYE"

The meeting adjourned at 5:01 p.m.

Submitted by:


Secretary

Approved by the Board:


Board President
10/29/13
Date