

The Owatonna Public Utilities Commission met in regular session in the Morehouse Conference Room at the Owatonna Public Utilities. Present were Commissioners Kottke, Simon, Rossi and Doyal. Absent was Commissioner Keilman. Also present were General Manager Warehime and Executive, Communications and Administration Coordinator Schmoll. Chief Financial Officer Fondell; Manager, Electric Operations Deering; Supervisor, Accounting Olson; Energy Conservation/Key Accounts Officer Hendricks and Gas/Water Design Engineer Josh Prokopec attended the meeting via Microsoft Teams.

Commissioner Kottke led the Pledge of Allegiance.

Agenda Approval

Commissioner Simon moved to approve the items on the Consent Agenda, as presented, with no deletions or additions. Commissioner Rossi seconded the motion. All Commissioners voting Aye, the motion passed.

Consent Agenda

The consent agenda including the following items was presented to the Commission for their approval:

- Minutes from February 25, 2020 meeting
- Service Territory Agreement with Steele Waseca Coop Electric
- 39th Ave. SW Feeder Water Main Bid Tab
- Contributed Services

Commissioner Simon moved to approve the consent agenda. Commissioner Doyal seconded the motion. All Commissioners voting Aye, the motion passed.

Commission Roundtable

All Commissioners expressed their appreciation to the employees for the great job they are doing to keep things going during this pandemic and reminded everyone to keep their heads up and their wits about them; this too shall pass.

Adjournment

There being no further business to come before the Commission, Commissioner Rossi moved to adjourn the meeting. Commissioner Simon seconded the motion. All Commissioners voting Aye, the meeting adjourned at 4:04 p.m.

Respectfully submitted,

Tammy Schmoll
Executive, Communications & Administration Coordinator