

Minutes of the regular meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota on September 2, 2020 at 8:00 a.m held remotely due to the COVID 19 virus pandemic and pursuant to MN Statutes 13D.02, 13D.021 and 13D.04.

Present: Quirk, Grinde, Beauchamp, DeMers

Absent: None

Also present: Keith Mykleseth, Ron Galstad, Brian Johnson, Jeff Olson, Steve Emery, Todd Forster, Brianna Feil, Kevin Hatcher, Corey Thompson, Karla Anderson.

It was moved by Commissioner Beauchamp seconded by Commissioner DeMers that the minutes of the previous regular meeting of August 19, 2020 be approved as read.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Grinde seconded by Commissioner DeMers to authorize the Secretary to issue payment of the recommended bills and payroll in the amount of \$663,489.42.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

Check #	Date	Vendor #	Vendor Name	Amount
515992	9/2/2020	ACM502	Acme Electric Companies	\$845.36
515993	9/2/2020	ADV501	Advanced Business Methods	\$67.58
515995	9/2/2020	AME501	AmeriPride Services Inc	\$357.23
515996	9/2/2020	AQU501	Aqua-Pure Inc	\$15,752.45
515997	9/2/2020	BAT501	Batteries + Bulbs	\$31.05
515998	9/2/2020	BEL562	Bell Laura & Jeffrey	\$225.00
516023	9/2/2020	BIG502	Meagher Albert	\$3,520.00
516000	9/2/2020	BOR501	Border States Electric Supply	\$315.23
516001	9/2/2020	BRO566	Brown Matthew	\$500.00
516003	9/2/2020	CUS504	Custom Conveyor Corporation	\$508.00
516004	9/2/2020	DAK502	Dakota Supply Group	\$3,997.40
516006	9/2/2020	EGF501	EGF City	\$112,723.75
516005	9/2/2020	EGF562	East Grand Forks School District #595	\$1,200.00
516007	9/2/2020	ELE502	Electro Watchman, Inc	\$479.40
516009	9/2/2020	EXP501	Exponent	\$546.95
516010	9/2/2020	FIS501	Fisher Scientific Co LLC	\$831.02
516011	9/2/2020	GFT501	GF Thur-O-Clean	\$962.69
516012	9/2/2020	GRA504	Graybar	\$872.76
516013	9/2/2020	GRA505	Graymont (WI) LLC	\$6,561.15
516016	9/2/2020	HAW501	Hawkins Inc	\$8,025.60
516017	9/2/2020	HEA501	HeatShare	\$2,000.00
516018	9/2/2020	HOL504	Holiday Gas Station	\$3,060.00
516019	9/2/2020	HOM501	Home of Economy	\$225.67
516020	9/2/2020	JER501	Jerry's Electric Inc	\$25.00
516025	9/2/2020	MDH501	MN Dept of Health (MDH)	\$7,105.00
516024	9/2/2020	MIN501	Minnkota Power Cooperative Inc	\$6,590.69

516026	9/2/2020	MND507	MN Dept of Labor & Industry	\$50.00
516027	9/2/2020	MOE565	Moe Ryan	\$500.00
516028	9/2/2020	NOR501	North-Holt Electric Inc	\$46,342.93
516030	9/2/2020	PAC500	Pace Painting	\$3,305.00
516031	9/2/2020	PIT504	Pitney Bowes	\$61.92
516032	9/2/2020	POR501	Porta-Mix Concrete Inc	\$97.33
516033	9/2/2020	PRO500	Probitas Promotions	\$1,940.00
516034	9/2/2020	RMB500	RMB Environmental Laboratories, Inc	\$190.00
516035	9/2/2020	SAN501	Sanford Health Occupational Medicine	\$280.00
516038	9/2/2020	TAG500	Taggart Contracting Inc.	\$167,856.50
516039	9/2/2020	TOS502	Toshiba Financial Services	\$495.15
516037	9/2/2020	TRE501	T&R Electric Supply Co Inc	\$1,496.25
516008	9/2/2020	UB*01107	Espinoza David & Connie A	\$1,008.89
516015	9/2/2020	UB*01108	Hanson Cassie	\$7.73
516022	9/2/2020	UB*01109	Limie Yeshihavey	\$114.01
516029	9/2/2020	UB*01110	Olson Chelsey	\$157.13
515999	9/2/2020	UB*01111	Berg Trisha	\$201.96
515994	9/2/2020	UB*01112	Ali Hoodo	\$583.89
516002	9/2/2020	UB*01113	Chandler Brandyn	\$80.19
516036	9/2/2020	UB*01114	Sprung Rachel E	\$117.59
516014	9/2/2020	UB*01115	Gunderson Sadie N	\$89.76
516021	9/2/2020	UB*01116	Kirkland Ryan	\$60.09
516045	9/2/2020	UB*01117	West Zachary C	\$169.38
516040	9/2/2020	UB*01118	Upham Kevin	\$154.53
516041	9/2/2020	USB502	US Bank Corporate Payment Systems	\$2,418.55
516042	9/2/2020	VAS560	Vasichek JoLynn	\$880.30
516043	9/2/2020	WAL563	Walski Frank & Nicole	\$220.00
515991	9/2/2020	WAP500	Western Area Power Administration	\$106,865.30
516044	9/2/2020	WAT501	Water & Light Department	\$12,650.68
516046	9/2/2020	WID501	Widseth Smith Nolting & Assoc Inc	\$136,740.08
516047	9/2/2020	WIL500	Wilbur-Ellis Company LLC	\$646.96
516048	9/2/2020	XCE501	Xcel Energy	\$79.34
516049	9/2/2020	YOU500	YourMembership.com, Inc	\$299.00
				\$663,489.42

It was moved by Commissioner Grinde seconded by Commissioner Beauchamp to approve the agreement with the Tri-Valley Opportunity Council for the FY 2020-2021 Fuel Assistance Program.
Voting Aye: Quirk, Grinde, Beauchamp, DeMers
Voting Nay: None

It was moved by Commissioner Grinde seconded by Commissioner Beauchamp to approve the FY 2020-2021 Heatshare Agreement with the Salvation Army; and a contribution of \$2,000 to the SA Heatshare Program.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

Discussion was held on the proposed 2021 5 year Capital Plan and the Operation and Maintenance Budget.

It was moved by Commissioner Grinde seconded by Commissioner Beauchamp to adjourn at 8:55 a.m. to the next regular meeting on September 16, 2020 at 8:00 am to be held remotely due to the COVID 19 virus pandemic and pursuant to MN Statutes 13D.02, 13D.021 and 13D.04.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

Lori Maloney
Secretary