

# **WATER AND LIGHT COMMISSION MINUTES**

## **REGULAR MEETING**

### **FEBRUARY 7, 2011**

The regular meeting of the Water and Light Commission was called to order in the Worthington Public Utilities Conference Room at 3:05 P.M., CST, by Vice-President Randy Thompson with the following members present: Gary Hoffmann, James Elsing and Ron Wood. Commissioner Demuth arrived at 3:10 p.m.

Staff members present were Scott Hain, General Manager; Deb Scheidt, Secretary to the Commission

Others present: None

#### **AGENDA ADDITIONS/CLOSURE**

A motion was made by Commissioner Wood, seconded by Commissioner Hoffmann and unanimously carried to close the agenda as presented.

#### **WATER AND LIGHT COMMISSION MINUTES**

A motion was made by Commissioner Elsing, seconded by Commissioner Hoffmann and unanimously carried to approve the Water and Light Commission minutes of the regular meeting held January 18, 2011.

#### **LEWIS & CLARK PROJECT**

Scott Hain, General Manager, provided the Commission with information on funding for the Lewis and Clark Regional Water System project.

#### **SUBSTATION TIE TRANSMISSION PROJECT**

Scott Hain, General Manager, provided the Commission with an update on the proposed substation tie transmission project.

#### **HIGHWAY 60 STREET LIGHTING PROJECT**

Scott Hain, General Manager, provided the Commission with an update on the Highway 60 street lighting project.

#### **MUNICIPAL WASTEWATER PLANT DISCHARGE PERMIT REISSUANCE**

Scott Hain, General Manager, provided the Commission with an update on the reissuance of the discharge permit for the municipal wastewater plant.

## **WORTHINGTON REGIONAL ECONOMIC DEVELOPMENT CORPORATION (WREDC) RESTRUCTURING**

A brief discussion was held on the proposed restructuring of Worthington Regional Economic Development Corporation (WREDC) in an effort to improve private sector funding for WREDC.

## **MISSOURI RIVER ENERGY SERVICES MEMBER POLICY MAKERS SURVEY**

Members of Missouri River Energy Services (MRES) have expressed an interest in opportunities for receiving more in depth information for their policy makers. In order to meet this request, Missouri River Energy Services provided a survey that member policy makers were asked to complete and return to MRES. Commission members each completed the survey which will be forwarded to MRES by utility staff.

## **WORTHINGTON AREA CHAMBER OF COMMERCE AND CONVENTION & VISITORS' BUREAU ANNUAL MEETING**

The Worthington Area Chamber of Commerce and the Convention & Visitor's Bureau will hold their 80<sup>th</sup> annual meeting on February 18, 2011. A copy of the invitation was provided to Commission members. Commission members are invited to attend as Chamber of Commerce members through Worthington Public Utilities.

## **MINNESOTA MUNICIPAL UTILITIES ASSOCIATION WINTER LEGISLATIVE CONFERENCE**

Minnesota Municipal Utilities Association (MMUA) will hold their Winter Legislative Conference on March 30 through April 1, 2011, in Bloomington, Minnesota. A copy of the tentative agenda was provided. Commission members were instructed to contact utility staff if interested in attending.

## **UTILITY BILLS PAYABLE**

A motion was made by Commissioner Wood, seconded by Commissioner Hoffmann and unanimously carried to approve the utility bills payable totaling \$200,179.09 for January 21, January 28 and February 4, 2011.

## **ADJOURNMENT**

A motion was made by Commissioner Thompson, seconded by Commissioner Hoffmann and unanimously carried to adjourn the meeting at 3:53 P.M., CST. President Demuth declared the meeting adjourned.

Deb A. Scheidt  
Secretary to the Commission