

A Regular Meeting of the Minnesota River Valley Public Utilities Commission was held on Thursday, February 28th in the Conference Room at the Wastewater Treatment Plant with Commissioners Present: Favolise, Huntington, Sullivan, Tiegs, Geldner and Wartman. Commissioners Absent: none. Also present: Foster Transburg, Water/Wastewater Manager, Jasper Kruggel, Le Sueur City Administrator and Jeff Shodean with Agropur.

The meeting was called to order by Chairman Favolise.

MPCA NPDES Permit: Daniel Marx from Flaherty & Hood called in to review the settlement agreement between MRVPUC and MPCA. Motion was made by Commissioner Tiegs, Seconded by Commissioner Sullivan to amend the Agenda, all voted in favor.

Approval of Minutes:

Motion by Commissioner Geldner, Seconded by Commissioner Huntington to approve the January 31, 2019 minutes, all voted in favor.

Plant Liquid Process: Work was done on the dryer burner, dryer duct floor, sludge transfer pump control and extraction screw vfd. Parts are in for wet sludge handling pump. The centrifuge is being scheduled for required maintenance. Maintenance was completed on the phosphax by Hach, cost was covered under the yearly maintenance agreement with Hach. RAS pump 1 was pulled to be rebuilt and install the stainless steel impeller. A new pump is on order, will take up to 16 weeks for delivery. The check valve at Mayo Park lift station failed and will be replaced within the next month. The transfer switch controller failed on the generator for Henderson Intermediate lift station.

Project Update: Materials are on site and a bypass plan is being finalized for the screen project. Discussion was made about the delay caused by a bypass plan. Chairman Favolise and Foster Transburg will contact Stantec about the delay.

Scada Upgrade: Maintenance is being done on the SCADA radio system, the Henderson lift station may need further communication work in the future.

Bio-solids: Ran less than last month due to mechanical failures.

Agropur Update: Nothing new to report.

Financials: Motion was made by Commissioner Huntington, Seconded by Commissioner Tiegs to approve the January 2019 financials, all voted in favor.

Bills: Motion was made by Commissioner Tiegs, Seconded by Commissioner Sullivan to approve the bills for January 2019 with the invoice for Brian P Short rewritten to pay \$2300.00 which is half of the mediation invoice, other half should be paid by the MPCA, all voted in favor.

MPCA NPDES Permit: Motion was made by Commissioner Sullivan to approve the Settlement Agreement with MPCA, Seconded by Commissioner Wartman, all voted in favor.

Land Purchase: The purchase agreement was reviewed by the Board. Disbursement will be made on or before April 1, 2019.

Financials: Motion was made by Commissioner Wartman, Seconded by Commissioner Sullivan to approve the December 2018 financials, all voted in favor.

Bills: Motion was made by Commissioner Sullivan, Seconded by Commissioner Huntington to approve the bills for December 2018, all voted in favor.

Land Purchase: The City of Henderson and their attorney suggested MRVPUC's attorney Flaherty & Hood review the land purchase agreement. Discussion was made regarding real property versus easements and deeding the land to MRVPUC. Motion by Commissioner Huntington, Seconded by Commissioner Sullivan to purchase land from the City of Le Sueur for the purchase price Le Sueur paid \$199,667.62 plus filing and transfer fees and deed the land to MRVPUC, Commissioner Favolise voted yes, Commissioner Wartman and Commissioner Gelder did not vote, motion carried.

Burkhardt & Burkhardt Letter of Understanding: Motion by Commissioner Wartman, Seconded by Commissioner Sullivan to authorize Burkhardt and Burkhardt as auditors of MRVPUC for year ending December 31, 2018, all voted in favor.

Motion by Commissioner Sullivan, Seconded by Commissioner Geldner to adjourn the meeting, all voted in favor.

The next regular meeting is Thursday, March 28, 2019 at 5:30 pm.


Secretary-Treasurer


Chairperson