

**ROSEMOUNT UTILITY COMMISSION
REGULAR MEETING PROCEEDINGS
SEPTEMBER 25, 2023**

CALL TO ORDER

Pursuant to due call and notice thereof, a regular meeting of the Utility Commission was held on Monday, September 25, 2023, at 5:30 PM. In Rosemount Council Chambers, 2875 145th Street West.

Chairperson Johnson called the meeting to order with Commissioners Demuth and Miller.

Staff present included the following;

Mayor Weisensel, City Administrator Martin, Financial Director Malecha, Public Works Director Egger, and Recording Secretary Simonson.

ADDITIONS OR CORRECTIONS TO AGENDA

Commissioner Demuth noted she would like to revisit the Manganese discussion under agenda item 6. Old Business.

AUDIENCE INPUT

None.

APPROVAL OF MINUTES

4.a. July 10, 2023 Utility Commission Meeting Minutes

Motion to approve the July 10, 2023 Utility Commission Meeting Minutes.

Motion by Demuth **Second by** Miller

Ayes: 3.

Nays: None. Motion passed.

PUBLIC HEARINGS

None.

OLD BUSINESS

Commissioner Demuth requested to revisit the discussion on Manganese levels in the City water supply and providing informational mailings to households with infants. Director Egger indicated that informational letters were sent in September to all daycare facilities in the City and a copy of the letter was posted to the City website. Additionally, the Annual Water Quality Report contains a Manganese level update. The Annual Water Quality report is posted to the City website and a notice is posted in the spring newsletter. The Commission requested to add an item to the next agenda to discuss additional ways to disseminate the Minnesota Department of Health's recommended health guidelines relating to Manganese.

NEW BUSINESS

7.a. Preliminary Review of Proposed 2024 Utility Rate Adjustments

Director Malecha presented the preliminary rate models for 2024 utility rate adjustments for review and input by the Commissioners. Rates are based on CIPs, operational costs, projections, debts, etc. and entered in to the rate model. Rates are also compared with those of surrounding cities. The proposed 2024 rate models will be presented at the October Utility Commission meeting for finalization and recommendation to City Council.

EXECUTIVE DIRECTOR'S REPORT

8.a. Well Pumping Report

Director Egger discussed the well pumpage report and noted that the total amount pumped at the end of August is higher than the same time last year.

8.b. Action Item / Issues list

The Commission requested copies of the quarterly groundwater reporting levels that are sent to the Department of Natural Resources quarterly.

8.c. Set Next Meeting Agenda for October 23, 2023

- i. Manganese levels
- ii. Review proposed 2024 utility rate adjustments
- iii. City irrigation report
- iv. Well 7 manual readings of pumpage volumes

ADJOURNMENT

There being no further business to come before the Utility Commission and upon a motion by Miller and a second by Demuth, the meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Amy Simonson

Amy Simonson
Recording Secretary