

**ROSEMOUNT UTILITY COMMISSION  
REGULAR MEETING PROCEEDINGS  
OCTOBER 28, 2024**

**CALL TO ORDER**

Pursuant to due call and notice thereof, a regular meeting of the Utility Commission was held on Monday, October 28, 2024, 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:

City Administrator Logan Martin, Public Works Director Nick Egger, Administrative Services Director Teah Malecha, and Recording Secretary Amy Simonson.

**ADDITIONS OR CORRECTIONS TO AGENDA**

None.

**AUDIENCE INPUT**

None.

**APPROVAL OF MINUTES**

**4.a. September 23, 2024, Utility Commission Meeting Minutes**

Commissioners requested the notes include the discussion of reviewing the top 10 commercial and industrial water users in the city at a future meeting.

**Motion by Miller Second by Demuth**

**Motion** to approve the amended minutes of the September 23, 2024, Utility Commission meeting, with a note reflecting commissioners' request to review the top 10 commercial and industrial users at a future meeting.

**Ayes: 3.**

**Nays: None. Motion Carried.**

**PUBLIC HEARINGS**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**7.a. 2025 Utility Rate Recommendations**

Director Egger noted a correction to the executive summary, clarifying that the increase in sanitary wastewater discharge should be 9%. Energy costs were reported to have risen across all categories, with the most significant impact in street lighting. Commissioners requested that the capital cash reserves charts include projected cash flow allocations to better visualize available funds. Additionally, commissioners asked for talking points to help communicate rate increases to residents.

## **EXECUTIVE DIRECTOR'S REPORT**

### **8.a. Well Pumping Report**

As of Q3 2024, well pumping is approximately 146 million gallons below Q3 2023 levels, despite this fall's very dry conditions.

### **8.b. Action Item / Issues list**

None.

### **8.c. Set Next Meeting Agenda – November 25, 2024**

- i. Q4 2024 Manganese Testing Results

## **ADJOURNMENT**

There being no further business to come before the Utility Commission at the regular meeting and upon a motion by Demuth and a second by Miller the meeting was adjourned at 6:43 p.m.

Respectfully submitted,

Amy Simonson,  
Recording Secretary