UTILITY COMMISSION
REGULAR MEETING MINUTES
August 24, 2020

CALL TO ORDER

Pursuant to due call and notice thereof the regular Utility Commission meeting of the City of Rosemount was called to order on August 24, 2020, at 5:32 p.m. virtually via Zoom.

Commissioner Cahn called meeting to order with Commissioners Demuth and Rome, Mayor Droste, City Administrator Martin, Public Works Director/City Engineer Erickson, and Recording Secretary Paque.

ADDITIONS OR CORRECTIONS TO AGENDA

Commissioner Cahn requested a new section, Action Items/Issues List, be added under the Executive Director's Report with the following items; MET Council Well Assessment, Smart Meter Update, Tour of a Water Tower, and 5-Year Pond Plan.

Public Works Director/City Engineer Erickson added. 6.a. to update the commissioners on the Utility Commission ordinance.

AUDIENCE INPUT

None

APPROVAL OF MINUTES

Motion by Rome **Second** by Demuth

Motion to approve the minutes of the June 22, 2020 Utility Commission meeting.
Ayes: 3
Nays: 0. Motion carried.

PUBLIC HEARINGS

None

OLD BUSINESS

6.a. Utility Commission Ordinance Update

Erickson updated the commission on the changes that were made to the statutes and the streetlight systems. Language about the commission reviewing new developments was changed to only include updates to the existing comprehensive plans.

Commissioner Cahn questioned part of the ordinance that was proposed to be removed regarding cable company's performance. City Administrator Martin and Mayor Droste discussed the city's role with cable companies and that the city does not have control of the companies and the services they provide.

Motion by Rome **Second** by Demuth

Motion to recommend City Council approval of the first reading of the Utility Commission Ordinance.
Ayes: 3
Nays: 0. Motion carried.

NEW BUSINESS

7.a. MCES Water Efficiency Rebate Update

Erickson provided an update to the commission on the rebates. Commissioners requested that updates on the rebates be provided quarterly. Another update will be provided at the September meeting to align with Metropolitan Council quarterly reporting deadlines. City savings on the smart meters and stormwater rebates will be included with this item going forward.

The commission briefly discussed ways to promote the rebates for the upcoming fall and winter months.

7.b. Stormwater Pond Maintenance

Erickson presented an overview on the ponds scheduled for maintenance. Staff has received estimated costs for the work associated with the maintenance, including dredging. The Public Works Director/City Engineer and the Stormwater Specialist will evaluate the ponds to see which ones will be included in the 2021 budget.

At the September Utility Commission, the commission and staff will discuss the utility budgets and will review the 5-year plan.

EXECUTIVE DIRECTOR'S REPORT

8.a. City Project Update

Public Works Director/City Engineer Erickson provided the Commission with a memo regarding ongoing projects.

8.b. Well Pumping Report

Public Works Director/City Engineer Erickson presented the current well pumping records.

8.c. Action Item / Issues List

i. **MET Council Well Assessment**
ii. **Smart Meter Update**
iii. **Tour of a Water Tower**
iv. **5-Year Pond Plan**

Updates on these items will be provided at the September Utility Commission meeting.

8.d. Set Meeting Agenda for September 28, 2020

ADJOURNMENT

Commissioner Cahn adjourned the meeting at 6:17 p.m.

Respectfully submitted,

Jessie Paque
Recording Secretary