

**UTILITY COMMISSION
REGULAR MEETING MINUTES
SEPTEMBER 26, 2022**

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 September 26, 2022, at 5:30 p.m. in the Conference Room, City Hall, 2875 145th Street West, Rosemount.

Attendees included: Commissioner Vanessa Demuth and new Commissioner Laura Miller. Commission Greg Johnson was absent.

Staff present included the following:

Mayor Droste, City Administrator Martin, Public Works Director Egger, and Recording Secretary Simonson.

ANNUAL MEETING

2.a. Issuance of Oath – Laura Miller

Mayor Droste administered oath.

ADDITIONS OR CORRECTIONS TO AGENDA

None.

AUDIENCE INPUT

None.

APPROVAL OF MINUTES

5.a. July 25, 2022 Utility Commission Meeting Minutes

Continued due to lack of a quorum.

PRESENTATION

None.

PUBLIC HEARINGS

None.

OLD BUSINESS

8.a. Water Efficiency and Stormwater Rebate Update

8.b. Meter Shortage

Public Works Director Egger provided the Commission with an update regarding the meter shortage. The City recently received a shipment of 27 MXUs which have all been installed. The City also received 16 meters and currently has 3 meters left. We are awaiting an update from the vendor on the status of additional supplies.

NEW BUSINESS

9.a. Rate Model Preliminary Review

Public Works Director Egger presented to the Commission with the preliminary rate models for 2023. The rate models will be discussed at the next meeting scheduled for October 24, 2022.

EXECUTIVE DIRECTOR'S REPORT

10.a. City Project Update

Public Works Director Egger provided the commission with an update regarding upcoming and ongoing projects.

10.b. Well Pumping Report

Public Works Director Egger presented the current well pumping records and noted that Q2 closed out under 300,000,000 gallons which is down 14.5% from Q2 in 2021.

10.c. Action Item / Issues List

Commissioner Demuth inquired about the use of Well 7 verses other wells due to the manganese levels. Staff will follow up with information for the next meeting scheduled for October 24, 2022.

10.d. Set Meeting Agenda for October 24, 2022

- i. Elect Commission Chair.
- ii. Approve July 25, 2022 Utility Commission Meeting Minutes
- iii. Rate Model check-in.
- iv. Modify bylaws to reduce official meeting schedule to quarterly.
- v. Discuss ways to increase participation in the Water Efficiency Rebate Program.

ADJOURNMENT

There being no further business to come before the Utility Commission and upon a motion by Demuth and a second by Miller **the meeting was adjourned** at 6:56 p.m.

Respectfully submitted,

Amy Simonson
Recording Secretary