

PUBLIC UTILITIES COMMISSION

SPECIAL MEETING

April 7, 2023, 1:00 P.M.

Pursuant to due call and notice thereof, the Special Meeting of the Public Utilities Commission, City of Princeton, was held at the Mille Lacs County Historical Society Depot Museum in the Amdall Room, 202 10th Avenue South, on April 7th, 2023, at 1:00 p.m.

1. CALL TO ORDER / ROLL CALL

Present: Vice-Chair Dan Erickson and Commissioners Jack Edmonds.

Absent: Richard Schwartz.

Also Present: Electric Superintendent Jeremy Linden and Secretary/Treasurer Kathy Ohman.

Meeting was called to order by Vice-Chair Erickson at 1:06 p.m.

2. APPROVAL OF THE AGENDA

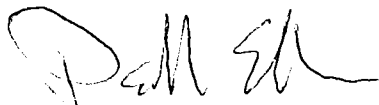
Mr. Erickson made a motion to approve the agenda of the April 7th, 2023 Special PUC Meeting. Mr. Edmonds seconded. Motion carried unanimously.

3. REGULAR AGENDA:

a. ELECTRIC CAPITAL IMPROVEMENTS PLAN

Electric Superintendent Jeremy Linden presented *Memo 23-11: Electric Cap Plan (Phase 1) – Minor Materials Bid #2 Revised*. At the Regular Commission Meeting held March 22, 2023, based on the recommendation of DGR Engineering, the PPU Commission awarded the contract for Bid #2 to Border States Electric. Upon notifying Border States Electric of their contract award, they declined to hold their pricing on an individual item. DGR Engineering is recommending the PPU Commission rescind Border States Electric's bid. They also recommend awarding Bid #2 – Cable Sealing and Identification Materials to Dakota Supply Group. After a discussion, Mr. Edmonds made a motion to award the Minor Materials Bid #2 – Cable Sealing and Identification Materials to Dakota Supply Group. Mr. Erickson seconded. Motion carried unanimously.

There being no further business, Mr. Erickson made a motion to adjourn the meeting at 1:09 p.m. Mr. Edmonds seconded. Motion carried unanimously.



Dan Erickson
Vice-Chair



Kathy Ohman
Secretary/Treasurer