

**REGULAR MEETING OF THE JEFFERSON UTILITIES COMMISSION, HELD FEBRUARY 14, 2022**

On call of the roll, commissioners present were: Adams, Bristol, Ganser, Oppermann, Pieters and Neils. Also present were: Utility Manager Adler, Customer Accounts Clerk Mroz, City Attorney Rogers, Office Manager Hinze and member of the public Redgy Pohlman. The meeting began at 5:30 p.m.

**Members Excused:** Brandel

**PUBLIC PARTICIPATION**

Mr. Pohlman address the Commission regarding his satisfaction regarding the lighting in the new subdivision, however voiced his concern regarding the lack of a street light by Franklin/Jackson and asked the Commission to review this. Adler indicated he would bring this to the City's attention for consideration.

**MINUTES**

It was moved by Comm. Neils and seconded by Comm. Peters to approve the minutes from the January 10, 2022 meeting. Motion carried on a voice vote.

**EXPENDITURES**

It was moved by Comm. Peters and seconded by Comm. Ganser to approve the payment of January 2022 bills totaling \$2,158,689.29. On call of the roll, motion carried. (Neils – Aye, Oppermann – Aye, Adams – Aye, Ganser – Aye, Bristol – Aye, Pieters – Aye)

The Commission welcomed Office Manager Sarah Hinze.

**DISCUSSION & POSSIBLE ACTION –COMMUNITY CONTRIBUTIONS**

The Commission reviewed the request from Ready for Kids School Program. Discussion was held regarding not only the City wide impact this program will have but all the impact beyond the city limits. It was moved by Oppermann and seconded by Niels to approve a contribution of \$500. On call of the roll, motion carried. (Neils – Aye, Oppermann – Aye, Adams – Aye, Ganser – Aye, Bristol – Aye, Pieters – Aye)

The Commission reviewed the request from the Jefferson County Solid Waste and Clean Sweep Program. Discussion was held regarding the policy in place for Community Contributions and the amount of funds available for 2022. Adler confirmed that the budgeted amount for 2022 was \$7500, but he would verify that amount. The concern was that approving this request would violate the policy as it should benefit the Utilities shareholders. This program is far reaching. The Commission asked that a monthly account report be brought to the Commission to monitor the funds available. It was moved by Comm. Oppermann and seconded by Comm. Bristol to deny the request. On call of the roll, motion carried. (Neils – Aye, Oppermann – Aye, Adams – Aye, Ganser – Aye, Bristol – Aye, Pieters – Aye)

It was moved by Comm. Adams and seconded by Comm. Neils to adjourn. Motion carried on a voice vote. The meeting adjourned at 5:58 p.m.