



SPECIAL MEETING MINUTES

NEW PRAGUE UTILITIES COMMISSION

Thursday, January 14, 2021

The Special online meeting of the New Prague Utilities Commission (NPUC) was held on Thursday, January 14, 2021, at 3:30 p.m., via GoToMeeting due to the COVID-19 Pandemic which is preventing attendance at the regular meeting location.

PRESENT: Commissioners Dan Bishop, Paul Busch, Dick Jordan, Brian Skok, and Bruce Wolf.

OTHERS PRESENT: General Manager (GM) Bruce Reimers, Electric Operations Superintendent (EOS) Ken Zweber and SEH Project Manager Brian Bergstrom

- 1. CALL TO ORDER:** The meeting was called to order by Commissioner President Dan Bishop on Thursday, January 14, 2021 at 3:32 p.m.
- 2. REVIEW OF SPACE NEEDS STUDY AND DISCUSSION OF NEXT STEPS:** Per the directive given by the Commission on September 2020, SEH Project Manager Brian Bergstrom provided an update on how the study was conducted and key information that was gathered to determine what building requirements would be needed to address the space needs of the Water and Electric Departments for now and into the foreseeable future. After discussion, the Commission asked that the Staff come back with building and finance recommendations to be discussed and considered at the January 25th Utilities Commission meeting.
- 3. PERSONNEL ACTION:** General Manager Reimers informed the Commission that Keith Barta left his Generation Operator position for a full-time position with the United States Army. The Generation Operator position was advertised internally, three candidates were interviewed, and Mr. Bob Brezina (who currently works as a Wastewater Operator I) was offered the Generation Operator position. A motion was made by Commissioner Skok and seconded by Commissioner Busch to approve the full-time hiring of Mr. Brezina to the Generation Operator position with an anticipated start date of January 25, 2021. Motion carried 5-0.
- 4. ADJOURN:**
A motion was made by Commissioner Bishop and seconded by Commissioner Skok to adjourn the January 14th Special meeting at 4:20 p.m.

NEXT COMMISSION MEETING – MONDAY, JANUARY 25, 2021, 3:30 P.M.

Respectfully Submitted,

Bruce Reimers
General Manager