

ROCHESTER PUBLIC UTILITIES  
BOARD MEETING MINUTES  
June 25, 2013

Members Present: Mr. Williams, \*Mr. Stahl, Mr. Wojcik, Mr. Reichert and Mr. Browning  
Absent: None  
Also Present: Mr. Adkins, City Attorney

Board President Williams called the meeting to order at 4:00 p.m.

1. On behalf of the Utility Board, Mr. Williams thanked Mr. Hensel for his commitment to RPU and the citizens of Rochester. He also recognized Mr. Hensel for his passion and stewardship role in protecting the environment. Mr. Reichert said Mr. Hensel was a tremendous resource to the Board. Mr. William Cook is Acting Director of Field Services.

\* Mr. Stahl entered the meeting at this time.

2. Mr. Reichert moved to approve the minutes of the May 28, 2013 meeting, seconded by Mr. Browning.

All voting "AYE"

3. Mr. Stahl moved to approve the accounts payables, seconded by Mr. Reichert.

All voting "AYE"

4. Mr. Williams opened the meeting for comments from the public. No one wished to be heard.

- 5 & 6. Mr. Wojcik moved to approve en bloc the Memorandum of Understanding between the City of Rochester and the International Brotherhood of Electrical Workers Local 949 (Outside Group) and the Memorandum of Understanding between the City of Rochester and the International Brotherhood of Electrical Workers Local 949 Inside Group, seconded by Mr. Browning. Mr. Koshire said RPU was very pleased with the results.

All voting "AYE"

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, that the Common Council of the said City is requested to approve a Memorandum of Understanding between the City of Rochester Minnesota and the International Brotherhood of Electrical Workers, Local 949 (Outside Group), and that the Common Council authorize the Mayor and the City Clerk to execute the agreement for:

SLP Decommissioning Plan/Health Care Savings Plan

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, that the Common Council of the said City is requested to approve a Memorandum of Understanding between the City of Rochester Minnesota and the International Brotherhood of Electrical Workers, Local 949 (Office and Clerical), and that the Common Council authorize the Mayor and the City Clerk to execute the agreement for:

SLP Decommissioning Plan/Health Care Savings Plan

7. General Manager's Report.

- a. Mr. Koshire said RPU has received the final pricing book from Barclays on the recent bond issue which was very favorable to RPU.
- b. The challenge of future water supply was a topic at the American Public Power Association's (APPA) national conference.
- c. Mr. Schlink, Director of Power Resources, has been appointed to the APPA Board of Directors.
- d. Mr. Williams discussed helping with flood cleanup activities during the Day of Giving event at the APPA national conference.
- e. Mr. Rovang, Senior Civil Engineer, provided an update on the replacement reservoir project. It included discussion of tree removals and watermain installation.

8. The management reports and financials were discussed. Mr. Browning asked staff to provide an update to the Board on the Lake Zumbro restoration project at the July 30 board meeting.

9. Other Business: Mr. Williams announced that the Board would have an informal planning session following the meeting, but would take no action on the items discussed.

10. Mr. Reichert moved to adjourn the meeting, seconded by Mr. Wojcik.

All voting "AYE"

The meeting adjourned at 4:50 p.m.

Submitted by:

Kathleen Wilson  
Secretary

Approved by the Board:

Joseph Williams  
Board President

7/30/13  
Date