Elk River Municipal Utilities

REGULAR MEETING OF THE UTILITIES COMMISSION
March 11, 2025, 3:30 P.M.
Utilities Conference Room

AGENDA

1.0 GOVERNANCE
1.1 Oath of Office – John Dietz & Mary Stewart
1.2 Call Meeting to Order
1.3 Pledge of Allegiance
1.4 Consider the Agenda
1.5 Recognition of Employee Longevity – Jon McLean, 8 years
1.6 2025 Election of Officers – Chair and Vice Chair
1.7 2025 Committee Appointments
- a. Commission Committees Policy
- b. Wage & Benefits Committee
- c. Financial Reserves & Investment Committee
- d. Information Security Committee
- e. Dispute Resolution Committee

2.0 CONSENT (Routine items. No discussion. Approved by one motion.)
2.1 Check Register – February 2025
2.2 Regular Meeting Minutes – February 11, 2025
2.3 2024 Fourth Quarter YTD Earned Sick And Safe Time Usage

3.0 OPEN FORUM (Non-agenda items for discussion. No action. Presenters must adhere to a time limit of 3 minutes)

4.0 POLICY & COMPLIANCE (Policy review, policy development, and compliance monitoring.)
4.1 Annual Commission Orientation
- a. Frontier Energy Presentation
- b. ERMU Communications Department Presentation

4.2 Annual Commission Bylaw and Attendance Policy Review
4.3 Commission Policy Review – G.4 – Corporate Limitations

5.0 BUSINESS ACTION (Current business action requests and performance monitoring reports.)
5.1 ERMU Power Plant Project Update
5.2 Financial Report – January 2025
5.3 Advanced Metering Infrastructure Updated

6.0 BUSINESS DISCUSSION (Future business planning, general updates, and informational reports.)
6.1 Staff Update
6.2 City Council Update
6.3 American Public Power Association Legislative Rally Update - Verbal

6.4 Future Planning (Announce the next regular meeting, special meeting, or planned quorum.)
   a. Regular Commission Meeting – April 8, 2025
   b. 2025 Governance Agenda
6.5 Other Business (Items added during agenda approval.)

7.0 ADJOURN REGULAR MEETING