



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Additions: _____

Motion _____, Second _____, M/C

4. APPROVAL OF MINUTES

A. March 13, 2020 Regular Meeting

Motion _____, Second _____, M/C

5. CLAIM APPROVAL

A. Monthly Claims

B. Credit Card Charges

Motion _____, Second _____, M/C

6. FINANCIAL REPORTS

A. Profit and Loss Statement

B. Balance Sheet

C. Budget vs. Actual

7. UNFINISHED BUSINESS

A. COVID-19 policy under sick leave policy

B. Grocery store water/wastewater permit and fixes

C. Generators – Minnkota metering

D. North Generator – governor actuator ordered

E. On bill – financing policy

F. Electric heating infrastructure loan program – approve

Motion _____, Second _____, M/C

8. NEW BUSINESS

A. SBA – PPP loan application – approve resolution

B. Minnkota Substation/Transformer upgrade

C. DeLong’s 3-phase downgrade

D. Electric heating infrastructure loan program – Isaac Spaeth loan – approve

Motion _____, Second _____, M/C

E. Aeration Industries bid – blower maintenance – approve

Motion _____, Second _____, M/C

9. SUPERINTENDENT REPORT

10. UPCOMING MEETINGS

A. Next Commission Meeting –

11. OTHER

12. ADJOURNMENT