Humboldt Natural Gas Minutes

The Humboldt Natural Gas Board met in regular session on Monday, September 14, 2015. The meeting was called to order by Member Lynn Froke at 6:35 p.m. Members present were Lynn Froke, Cara Luke and Brenda Haviland. Harvey Shumaker was absent with cause. Amanda Siemonsma was present for city personnel.

The minutes from the August meeting were reviewed. A motion was made by Luke and seconded by Haviland to approve the minutes. The motion carried.

The financials for August and the bills for September were submitted for approval. A motion was made by Luke and seconded by Haviland to approve the financials and bills. The motion carried. The board requested information on past due utility accounts for a better understanding of the amount that is to be received into the natural gas fund. Siemonsma will pull a past due report and have it available at the next meeting.

The SD PUC meeting agenda for September 15, 2015 was reviewed regarding the Matter of the Filing by Commission Pipeline Safety Staff for Approval of a Penalty for a Pipeline Safety Violation by Humboldt Municipal Gas Utilities. The members will do their best to join by conference call into the meeting. With job conflicts, all members may not be able to join. Follow up information and discussion will be on the next agenda for review.

The natural gas board is in the process of hiring another person(s) to help cover the natural gas duties. No official advertisements will be posted as of yet as they are still in discussion with the PUC as how the best way to handle the hiring is concluded. Follow up information and discussion will be on the next agenda for review.

With no further business, a motion was made by Froke and seconded by Luke to adjourn the meeting at 6:51 p.m.

ATTEST: Amanda Siemonsma
 FINANCE OFFICER