

## BLACK RIVER FALLS UTILITY COMMISSION MEETING MINUTES

February 3, 2023

Utility Commission President John Lund called a special meeting of the Black River Falls Municipal Utility Commission to order on February 3, 2023 at 9:00 a.m. in the Utility Conference Room at 349 South McKinley Street. Commissioners in attendance were Jeff Amo, Pete Olson, and Don Mathews. Jay Eddy was excused. Also present was General Manager Casey Engebretson.

Casey Engebretson informed the Commission that the truck approved at the September 2022 Commission meeting is no longer available. Casey obtained two (2) new quotes for the Commission's consideration. The Commission reviewed the following quotes:

- Ewald - \$55,684.50
- Osseo Automotive - \$58,668.50

Casey stated that the pricing includes the trade-in allowance for the 2008 GMC water truck and that both trucks have the same specifications. The truck from Ewald has a steel service body and the truck from Osseo Automotive has an aluminum service body, which is reflective in the price difference. Casey reminded the Commission that the 2008 GMC originally came with a steel service body, which was eventually replaced with a fiberglass body after a few years due to severe deterioration. Casey recommended approving the purchase of the pickup with the aluminum service body from Osseo Automotive.

A motion was made by Commissioner Mathews and seconded by Commissioner Amo to approve the purchase a 2023 Chevrolet Silverado 2500HD from Osseo Automotive for \$58,668.50.

Aye: Lund, Amo, Mathews, and Olson  
Motion carried.

A motion was made by Commissioner Mathews and seconded by Commissioner Amo to adjourn the meeting at 9:12 a.m.

Casey Engebretson, General Manager

special.comm.mtg.minutes.2.3.2023