

**ELK RIVER MUNICIPAL UTILITIES
CLOSED MEETING OF THE UTILITIES COMMISSION
HELD AT THE ELK RIVER FIRE STATION EOC CONFERENCE ROOM**

June 8, 2021

Members Present: Chair John Dietz, Vice Chair Al Nadeau, Commissioners Paul Bell,
Mary Stewart, and Matt Westgaard
ERMU Staff Present: Theresa Slominski, General Manager

1.0 CALL MEETING TO ORDER

Chair Dietz called the June 8, 2021, closed meeting to order at 4:13 p.m.

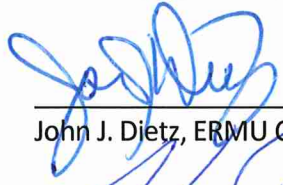
2.0 CLOSED MEETING – GENERAL MANAGER PERFORMANCE EVALUATION

The purpose of the closed meeting was to evaluate the performance of General Manager Theresa Slominski, per MN Statue 13D.03, Subdivision 3(a).

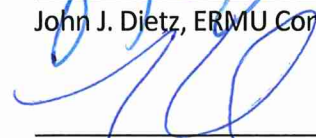
3.0 ADJOURNMENT

There being no further business, Chair Dietz adjourned the closed meeting of the Utilities Commission at 5:10 p.m.

Minutes prepared by Michelle Canterbury.



John J. Dietz, ERMU Commission Chair



Tina Allard, City Clerk