

## Utility Commission Regular Meeting Minutes

January 19, 2016

*approved*

Call to Order @ 5:00 pm by Roger Campfield, Utility Commission Secretary

Roll Call: Lindemann, Campfield, Lange and Eno. and Kuester, Steward. Madden absent

Eno/Lange motion to approve minutes. All ayes. Carried.

Public Comment:

None

Electric Superintendent Report:

Started working on cutting trees. Organizing the powerhouse. Going through old stuff and tossing things. Summer will be the alley behind Main Street and Ackermann Road. New insulation installed and a new furnace will be installed.

Discussion and possible action on System Study and Arc Hazard Assessment by Krause Power Engineering.

Kuester explained the need for this study. It is a combination of services but it is needed.

Lindemann/Lange motion to accept study and contract with Krause Power Engineering. All ayes. Carried.

Discussion and possible action on Miscellaneous Service Agreements with Krause Power Engineering.

Can use this service to assist us with the solar project. Do pole tests and studies. May be 5 years down the road, but will work with Krause as needed.

Eno/Lange motion to approve Krause miscellaneous Service Agreement. All ayes. Carried.

Discussion and possible action on Resolution 01-2016 to have UMMEG

Discussion on doing rate mitigation or give back to rate payers. Consensus to return money to rate payers.

Lindemann/Eno motion to not approve Resolution 01-2016. All ayes. Carried.

Water Report:

Dave's report is in the packet. Dave, Mark and Jim are working on a water main break on West Elroy Street.

Steward reported on water main break on Lake Street (CTH O).

Wastewater Report:

Mark is working with Dave and Jim on a water main break.

Discussion and possible action on Leachate Disposal Agreement with Juneau County.

Steward reported that the agreement hasn't been updated and signed since 2011 and the rate at that time was 7.98/1,000. New rate is \$15/1,000 and they have been charged that since last summer. Need to update.

Lindemann/Lange motion to approve Leachate Agreement and update it. All ayes. Carried.

Admin Report:

Update on policies

Steward let the commission know that policies are being update and will be approved by the Council then will be presented to the staff for their signature.

Update on Budget

Steward updated on the budget saying that we are reviewing the 2015 numbers and getting them adjusted before the audit. Audit will be next week the 25<sup>th</sup> to 27<sup>th</sup>.

**Bills:**

Lange/Eno motion to approve bills. All ayes. Carried.

**Commission Communication**

None

Eno/Lindemann motion to adjourn at 5:53 pm. All ayes. Carried.

Mark Steward  
City Administrator / Utility Manager