

## Utility Commission Regular Meeting Minutes

January 20, 2015

*Approved*

Call to Order @ 5:30 pm by Joe Madden, Utility Commission President

Roll Call: Campfield, Eno, Lange, Lindemann, Madden, Mark Steward, Mark Saemisch. Excused: Rinderer, Lind

Campfield/Eno motion to approve minutes from last meeting. All ayes. Carried.

Public Comment:

None

Electric Superintendent Report:

Provided in writing in the packet prior to the meeting.

Rinderer is with family during a happy time. Will report next time.

Sewer and Water Report:

Saemisch and Lind provided written report in packet.

Saemisch reported work on optimizing the plant continues. The transmission was put in the Clarifier.

Discussion regarding the quote from Electric Pump for the Sprinkman Lift Station.

Eno/Lindemann motion to approve quote from Electric Pump for the lift station in the amount of \$7907, option #2. All ayes. Motion carried.

We are no longer taking Monroe County landfill sludge due to the toxicity of the material.

Regional Conservation Partnership Program \$2M grant for Baraboo River Watershed. See State Journal for more information.

City Administrator Report:

Brunner project update

No action on deferred payment agreements

Steward explained new payroll budgeting. Will amend budget at February meeting.

Campfield/Eno motion to convene into closed session pursuant to Wis. Stats. 19.85(1)(c). Roll call. All ayes. Motion carried.

Lange/Campfield motion to reconvene into open session. Roll call. All ayes. Motion carried.

Campfield/Lindemann motion to set operator-in-charge wage at \$20.00/hour. All ayes. Motion carried.

Bills:

Eno/Lange motion to approve bills as presented. Roll call. All ayes. Motion carried.

Commission Communications:

Discussion on accounts and pooled cash.

Discussion on Well #4 water quality

Lange/Campfield motion to adjourn @ 6:55 pm. All ayes. Motion carried.

Mark Steward  
City Administrator