

Utility Commission Regular Meeting Minutes

March 17, 2015

Approved

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

Roll Call: Campfield, Eno, Lange, Lindemann, Madden and Mark Saemisch, Dave Lind, Craig Rinderer, Mark Steward and Jim Garvin

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

Public Comment:

None

Electric Superintendent Report:

Rinderer provided written report in packet.

We received the transformers we bought from Lodi.

Repair of substation is going well and almost complete.

Store room space is being addressed and making progress.

Concrete work at radiators needs work and working on grant to get that paid for.

Water Report:

Lind provided written report in packet.

Copies of bids in packet.

Finding ways to isolate issues and keep system running.

Will have them check out the fire pumps when they are here.

One freeze up on Spring Street

Working on getting a new customer on Weger Road and need to investigate adding a new customer who is outside the City.

Two (2) water main breaks:

One at Kavanaugh and Rowan and one at Western and Cedar.

Discussion and possible action on pump for booster station.

Campfield/Eno motion to approve USEMCO for the pump for the booster station. All ayes. Carried.

Discussion and possible action on piping for new pump.

Campfield/Lindemann motion to approve USEMCO for time and material bid. All ayes. Carried.

Sewer Report:

LW Allen working on aerators.

Cummins replaced board in generator.

Process Equipment is here working on actuator on gate at ditch. Will finish in Spring. Will rebuild clarifier in Spring.

Water was in fuel tank at Street Department.

** A monthly inspection of the tank needs to be done. Need to check with Elliott.

City Administrator Report:

April 15 for power on at park.

March 23 (week of) the gates will open at the park.

Last week of April the water will be turned on at park and at Commons.

Grant for sewer main lining and powerhouse foundations and drains is being worked on and due April 3.

Pre-treatment unit being investigated to see if we can run it.

Council will meet the same night as Utility Commission in April, on the 21st.
May 2 will be a Schultz Park clean-up day and Council is leading the charge.
I will be gone all next week on vacation.

Bills:

Campfield/Lange motion to approve bills as presented. All ayes. Motion carried.

Commission Communications:

Campfield asked who is the new guy? Saemisch answered his name is Jim Heizler and started on Monday and he is from New Lisbon.

Rinderer stated that Ron Silverthorn has bad news and needs a triple bypass surgery on his heart. He wanted to let everyone know.

Eno/Campfield motion to adjourn @ 6:10 pm. All ayes. Carried.

Mark Steward
City Administrator