

Utility Commission Meeting Minutes

April 17, 2012

Approved

Call to Order @ 5:30 pm by Mark Stanek, Utility Commission President

Roll Call. Stanek, Campfield, Eno, and Krueger. Brandt absent

Campfield/Krueger approval of minutes – All ayes. Carried

Public Comment (5 minute limit, no action to be taken, items not on agenda)

None

Eno/Krueger to go into closed session pursuant to Wis. Stats. § 19.85 (1)(f). Roll call. All ayes. Carried.

Eno/Krueger to reconvene into open session. Roll call. All ayes. Carried.

Discussion and possible action on the Rugby Wind Project.

Rinderer presented on the project. Steward has the documents for signing. Steward passed out the documents for review.

Motion by Eno/Campfield to enter into the resolution, contract and guarantee. Roll call. All ayes. Carried.

Discussion and possible action on proposed Badger-Coulee Transmission line by ATC.

Steward explained the map. Rinderer explained the proposed route which may be south of the City along the existing corridor. It will not touch the city property as proposed. Garvin interjected that he would rather see it along the interstate corridor. Going to the south of the City does not necessarily benefit the city. The project should keep our rates down. Commission will not take action but thanks those that have exercised concern of the project.

Discussion and possible action on hydrant repair.

Collins explained the repair needed to the hydrants. Collins would like to have someone come to the city to mentor staff on how to make repairs to hydrants. Cost is \$3,500 for labor. New hydrants are \$2500 to \$3000 to replace. Glenn Switkowski is the vendor for hydrant repair. Campfield and Eno feel it is a good value.

Campfield/Krueger to follow Collins' plan to repair the hydrants. Roll call. All ayes. Carried.

Electric Superintendent report and communications.

Any questions or explanation needed? New relay will cost \$3500 and will take 2 weeks to replace.

Sewer and Water Superintendent report and communications.

Still waiting for quotes for painting the floors.

Approval of bills for payment. Krueger/Campfield to approve bills. Roll call. All ayes. Carried.

Krueger/Eno to adjourn at 6:35 pm. All ayes. Carried.

Mark Steward
City Administrator