

Utility Commission Meeting Minutes

May 15, 2012

Approved

Call to Order @ 5:30 pm by Mark Steward, City Administrator

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

Election of Commission President. Krueger nominates Brandt, second by Campfield. Motion by eno/krueger to close and cast a unanimous ballot for Brandt.

Eno/Krueger approval of minutes – All ayes. Carried

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

Wanda Doggs commented on the water main break in the alley last week behind City Hall on Main Street. The Doghouse had water in basement, and two other businesses had water in their building. Is there help for these businesses in the form of grants? Collins updated the Commission on the water main situation. There was a company working on the fire hydrants the same day about the same time. Possible issue caused by them working on the hydrants. Collins mentioned that this main is one of the oldest in the City and possible 100 years old. Campfield feels that hydrant/main should be abandoned or replaced so this doesn't happen again. The business owners hoped the City would have done a little PR by pumping the basements, or asking if they need help. Maybe the City needs to look into an insurance claim in this situation.

Collins mentioned that the entire area is planned on getting the surface/rain water into storm sewers. It is a drainage issue to start with. It is a long term problem that needs to be fixed. The insurance companies need to be contacted to compensate those affected. Rinderer mentioned that he met with BluZone and Elroy Family Restaurant to see if they needed anything and the staff was concentrating on the repair. Jason from BluZone would like the dumpster moved back to its previous location as he has garbage pick-up tomorrow.

Brandt would like documentation from the business owners and provide it to the City Administrator so he can pass it on to the City's insurance.

Discussion and possible action on floor painting. Collins presented on floor painting at the WWTP. Collins recommends going with HGS Protective Coatings in the amount not to exceed \$5,935 based on areas to be painted. Might be less if they don't do the first floor hallway and office area and area of 266 sf at \$1,177. 4758

Collins recommends \$2,866 for walls then the amount for floors at \$5,935 which equals \$8,801. This company is also working at the new well and could possibly see additional savings. Krueger/Eno to accept the bids except for pumps and pipes. Roll call. Brandt – yes, Campfield – yes, Eno – yes, Krueger – yes. All ayes. Carried.

Discussion and possible action on doorway closing. This is to close up the door to the well #1 room. Collins would like to close it up prior to the flood-proofing construction beginning. It is a time and material job not to exceed \$3,000. Campfield thinks the bid is a little high. Collins found brick to match the existing brick. The contractor would put cement block at the base where the flood-proofing wall will be, which will be out of site, then the brick above.

Campfield/Eno to give Collins go ahead to hire a mason to close the doorway with a maximum of \$3,000. Roll call. Campfield – yes, Eno – yes, Krueger – yes, Brandt – yes. All ayes. Carried.

Electric Superintendent Report – Rinderer presented the report that was in the packet. CAT generator coolant – the coolant had to be topped off. So the quote was increased by \$1,820.80 due to the 80 gallons of coolant not previously expected.

Sewer and Water Superintendent Report – Most was already discussed. He was pleased with Glenn Switowski for hydrant repair. We now have equipment needed to repair hydrants. The DNR will hold off on any new permit until they can sample water upstream and downstream of the WWTP. Davy also recommends we do our own sampling upstream and downstream for phosphorus and nitrogen.

Approval of bills for payment. Eno/Campfield to approve bills. Roll call. Eno – yes, Krueger – yes, Brandt – yes, Campfield – yes. All ayes. Carried.

Commission communications – None.

Campfield/Eno to adjourn at 6:30 pm. All ayes. Carried.

Mark Steward
City Administrator