

## Utility Commission Regular Meeting Minutes

June 14, 2016

*approved*

Call to Order @ 5:00 pm by Madden, Utility Commission President

Roll Call: Campfield, Lindemann, Lange, Madden and Eno. Also Kuester, Lind, Saemisch and Steward.

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

Public Comment:

None

Electric Superintendent Report:

Kuester reported that Kwik Trip is done and will leave part of the pole to protect the phone pedestal. Truck problems with all three, so getting them repaired. Fixed the digger truck boom, but too old for other work. Need to replace in next 2 years. Powerhouse gates are now 30-ft long, which will aid in getting semis in and out. Only one company called back regarding pole inventory and they were \$10,000 – they can do it in the fall. Want a firm that GPS' the poles as well as tag and inspect. Thursday we close on the new building. E3 gave us a quote of \$44,000 for LED lights for the street lights.

Water Report:

Lind reported on the residual report was down. Well 4 switch was causing issues and LW Allen came in and changed the flow switch and changed the temperature switch. Contractor at the pool cancelled 3 times and should be here tomorrow. Flushed hydrants. Ormson wants a sprinkler system to his building on 2<sup>nd</sup> Main, so working with MSA and Pember companies for a quote on installing 700-ft of 8-inch water main. Steward sent a map to Pember Company and will send one to Allen Steele as well in order to get a quote.

Wastewater Report:

Saemisch gave his report. Waiting for B&M to come out. Visu-Sewer came down on their price to \$44,861. This will be to do about 1500 linear feet of sewer lining. Academy on the hill by the library and low are on Pfaff and S. Brooklyn are the locations of this lining proposal.

Discussion and possible action on sewer lining quote from Visu-Sewer.

Eno/Campfield motion to approve relining with Visu-Sewer. All ayes. Carried.

Admin Report:

Steward reported on sewer rate increase and on pool.

Bills:

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

Commission Communications

None

Campfield/Eno motion to adjourn at 5:38 pm. All ayes. Carried.

Mark Steward  
City Administrator / Utility Manager