

## Utility Commission Regular Meeting Minutes

July 12, 2016

*approved*

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

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

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

Public Comment:

None

Electric Superintendent Report:

Kuester reported on Ackermann project for shed – is waiting on transformer and hope to have power for them later this week. Still doing underground and overhead inspections. He got bids on pole inspections. He will present those at the August meeting. Still working on getting bids on LED lighting switch out. New building has new paint and new gravel.

Water Report:

UPS delivered nitrate samples to the wrong place so had to redo it. Pool contractor came about a month late, but the work was done very well. Made the deadline to get Badger Pool to get here it up and running before the first pool party of the year and they accomplished that. Steward reported that the City submitted payment \$2500 less than the contract amount. (\$6500 instead of \$9000), so we will see how they react to this compensation for lost revenue.

Wastewater Report:

Saemisch report on cleaning of sewers – 10%, need to clean lift stations. Visu-Sewer will be here soon to televise mains. Added breaker rock to the fence line on the west side of plant so they can drive around better.

Admin Report:

Reviewed the budget – 50% of year. Presented the budget calendar. Discussed the City Hall options.

Closed Session:

Lindemann/Lange motion to go into closed session. Roll call. All ayes. Carried.

Lindemann/Campfield motion to reconvene into open session. Roll call. All ayes. Carried.

Bills:

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

Commission Communications

Campfield – asked if there is available space in the powerhouse? Concern about meeting new code requirements.

Campfield/Lange motion to adjourn at 5:52 pm. All ayes. Carried.

Mark Steward  
City Administrator / Utility Manager