

Utility Commission Regular Meeting Minutes

August 9, 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.

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

Public Comment:

None

Electric Superintendent Report:

Ackermann project done to the guys shed. 2500 underground done moving to 7200 underground. Changing arresters and other things and upgrading to 7200 on South Brooklyn. Georgetown and north next to go to 7200. Purchased transformer from Two Rivers. Waiting on bids to go to LED from Gray Electric and Hill's Wiring.

Discussion and possible action on Pole Testing.

Recommend going with Karcz

Campfield/Lange motion to approve Karcz for pole testing. All ayes. Carried.

Water Report:

Samples are good. Working on meter change outs. New e-series meters having reading issues will work with Carole to resolve.

Bids for 2nd Main behind NTM and Sprinkman came in this week. Purpose is to add main and fire hydrant so that NTM can tap the 8-inch main for a sprinkler system. Discussion on cost share. Discussion on need if Ormson and NTM doesn't do their project.

Lindemann/Eno motion to approve J&J Underground bid @\$47,020 contingent upon NTM doing their project and agreeing to cost share of not less than \$7,250. All ayes. Carried.

Wastewater Report:

Storm sewer televised on Juneau and a sanitary lateral goes into the storm sewer out of the last house on the north side going east. MSA will do some measuring to connect to our sewer. Could be a cost share project with city general. Visi-Sewer cut and cleaned lines prior to lining. Coming after Labor Day to do lining of mains. Programming issues got fixed. Lift stations cleaned. Moved fence on west side of plant over 4 feet. Looking at resurfacing the oxidation ditch and will work with Brad from MSA to inspect.

Admin Report:

Sewer rates will be handled by Johnson Block with assistance from Carole and I. Reviewed the budget calendar.

Bills:

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

Commission Communications

None

Lindemann/Eno motion to adjourn at 5:55 pm. All ayes. Carried.

Mark Steward
City Administrator / Utility Manager