

Utility Commission Regular Meeting Minutes

September 22, 2015

Approved

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

Roll Call: Eno, Lange, Lindemann, Madden and Campfield; and Steward, Lind, Saemisch, and Brock.

Campfield/Eno motion to approve minutes from 8/18/15. All ayes. Carried.

Public Comment:

Campfield asked about the dead (brown) brush on 2nd Main Street. What to do with it? Can it be removed? Steward said he would talk to Elliott and Brock about it.

Electric Superintendent Report:

Steward reported on the lack of applications for the Electric Superintendent position and the need to extend the deadline. It was agreed to move the deadline to the end of the month.

Brock reported on the need to upgrade the emissions of the generators. Steward discussed as well, the law we will have to abide by and the need to be code compliant by May 1, 2016.

Discussion on 3 bid estimates and contracts.

Eno/Lindemann motion to accept contract with Fairbanks Morse for \$208,497 to install catalytic converters in the emissions of the generators. All ayes. Carried.

Water Report:

In packet.

Pool work will be caulking this fall and fiberglass in the Spring

Trailer Court shut off issues

Put in 2 curb stops to shut off each side and keep Retzlaff out of the manhole

Working with USEMCO on booster pumps

Do work at night to replace saddles

We can still get parts from Badger Pool for our pool. Will contact them in the Spring.

Wastewater Report:

Have some I/I issues and need to reline more. We will try to use this I/I for DNR grants.

Looking at reworking some manholes

Working on a CMOM and will utilize the GIS from MSA to track activity.

Discussion on projects:

3rd Street sewer issue needs to be addressed and its priority lifted up.

Administrators report:

Steward reported on the status of the budget. Said the health insurance numbers are not here yet and assessments are not done yet. We will review a draft of the budget at the October meeting and adopt in November.

Eno/Lange motion to pay bills plus \$32,839.04 for Allen Steele finishing up the work at Brunner. All ayes. Carried.

Lindemann/Eno motion to adjourn at 6:10 pm. All ayes. Carried.

Mark Steward
City Administrator / Utility Manager