

Utility Commission Meeting Minutes

October 16, 2012

Approved

Call to Order @ 5:30 pm by Peter Brandt, Utility Commission President

Roll Call. Brandt, Campfield, Eno (excused), Krueger, and Joe Madden

No minutes from last meeting completed at this time.

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

No public comments.

Well #4 progress report. Collins provided a written report. Jim Garvin asked when it will come on-line. Steward mentioned an issue with the generator and not being approved by the EPA, so this will delay the project.

Powerhouse floodproofing progress report. Patrick Clary from Vierbicher in attendance to discuss where the project is at. There have been weekly progress meetings and minutes for those meetings. The project is on schedule and progressing nicely. Patrick presented a change order request spreadsheet, with the budget and options. He discussed each item in detail.

Campfield/Madden to go ahead with the change orders, window in fill and chain link fence, as presented, and with negotiation on bids. Roll call vote. All ayes.

Steward presented the budgets. Discussion on raises, rate increases were brought up. The plans is to do the budgets in November.

Steward gave a report on ATC meeting on Oct 29. Also presented on Itron software maintenance agreement and the need for the maintenance contract and this can be included on the bills for this month.

Rinderer presented his written report.

Campfield explained the interruptible issue and suggests that the City Administrator or Mayor meet with Ron Brunner to discuss the letter and the work going forward. In addition the Utility should hire a consultant to work on the response to the letter.

Brandt asked the Commission if they want to write a letter in response to the powerline. Rinderer said if we want to write a letter, he had spoken with an ATC representative and he suggested the City's letter to contain detail of why we don't want the line. Brandt will work with Steward to draft the letter.

Campfield/Madden to approve bills and to include the software maintenance agreement for Itron. Roll call vote. All ayes.

Krueger/Madden to adjourn at 6:58 pm. All ayes. Carried.

Mark Steward
City Administrator