

Utility Commission Meeting Minutes

January 15, 2013

Approved

Call to Order @ 5:35 pm by Roger Campfield, Utility Commission Secretary

Roll Call. Campfield, Krueger, Lange, and Madden. Eno is excused absent.

Lange/Madden to approve minutes from December 11, 2012. All ayes. Carried

Madden/Krueger to approve minutes from December 12, 2012. All ayes. Carried.

Public Comment:

None

Well #4 Progress Report:

Steward reported that the generator start up was today and everything went well for the most part.

Powerhouse Floodproofing Progress Report:

Steward reported that the project is complete and cost to the City is \$8910. Not bad for a \$823,000 project. Still needs fence and windows. Fence location needs to be clarified.

City will participate in an Emergency Activity on April 6 with flooding and tornado.

Madden/Krueger motion to approve change order. Roll call. All ayes. Carried.

Electric Superintendent Report:

Rinderer updated on the Brunner meeting. Rinderer said they still need a meter for Brunner's but Brunner's have to decide what they want and we are prepared to do whatever we can to help them.

We need to update the interruptible contract. Take the training of Brunner's staff out of the contract for operating the switch.

Biggest concern right now in the electrical system is the antiquated underground lines. This is the highest priority.

Rinderer has three projects: Replace existing transformer at Kocik's on Center Street, upgrade line at Gamedinger's, and Ackerman Road improvements. At Kocik's need to do directional boring and can do rest in house. It is \$13/foot for installation and it is 150-ft for each project.

Madden/Lange motion to approve 3 electrical projects to be completed by the end of April. All ayes. Carried.

For the Ackerman Road project, Rinderer will get a survey done and start the project in house.

Need to get copies of the 5 year Capital Improvement Plan to the Utility Commission members.

Bills:

Krueger/Madden to approve bills as presented. Roll Call. Ayes. Carried.

Krueger/Lange to adjourn at 7:20 pm. All ayes. Carried.

Mark Steward
City Administrator