

Utility Commission Meeting Minutes

February 19, 2013

Approved

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

Roll Call. Campfield, Krueger, Lange, Eno and Madden. Also, Steward, Collins, Stanek and Garvin.

Eno/Krueger to approve minutes from January 15, 2013. All ayes. Carried

Krueger/Eno to nominate Madden for President. All ayes. Carried.

Krueger/Eno to nominate Campfield for Secretary. All ayes. Carried.

Public Comment:

Steward mentioned that Rinderer will not be at the meeting due to a family situation he had to tend to.

Well #4 Progress Report:

Collins says the well is finished. During power outage generators kicked on and everything worked fine. Need to watch really the close the amount of iron bacteria, manganese, and phosphate in the water. Potential water quality concerns, but Collins is ahead of the game and will stay on top of it.

Well #4 Change Order:

There were a lot of adjustments to the contract with additions and subtractions and the final result was an addition of \$657.

Krueger/Eno to approve change order. All ayes. Carried.

Powerhouse Floodproofing Project:

Campfield/Krueger to approve Patriot Fence to do the work at the Powerhouse and at the Pre-treatment unit. All ayes. Carried.

Discussion on a policy for mutual aid response.

Steward asked if the Commission would like to explore the option of developing a policy on mutual aid. Steward will bring back a few options from other communities for discussion with the Commission. Members felt that the limit should be set within the State boundary. The policy needs to clarify all aspects of a mutual aid response. Mayor Stanek said it is a good thing for Rinderer to do, but he cannot go all the time. He needs to be selective.

Discussion on Brunner metering and interruptible.

Rinderer talked to Tim Brunner and Elmer about the installation and upgrade of their meter. Brunner's will be running fiber optics to their offices and will connect the meter with an Ethernet cable. The Electric Utility is on track to get this done but will need an outage to do it. The outage is not scheduled at this time.

Discussion on refinancing debt:

Krueger/Lange motion to pursue refinancing the Sewer Department revenue bond. All ayes. Carried.

Electric Superintendent Report:

Rinderer not in attendance. Steward reported that Jefferson is still researching easements on and to the Kocik property and along Ackerman Road. Juneau County Register of Deeds will be doing a search to find anything they can. This process may take a few weeks.

Sewer and Water Superintendent Report:

Collins presented his report. Would like to get a variable speed motor for the aerator. This may help address the phosphorus discharge limit that is in our permit.

Steward presented on a draft bill – 2013 Senate Bill 10 regarding adjusting the SDWLP. In addition he mentioned a Wisconsin River Water Quality Symposium in Stevens Point on Thursday March 28 where they will be talking about an improvement project on the Wisconsin River as part of the TMDL (total maximum daily load) for phosphorus and other contaminants.

Bills:

Campfield/Eno to approve bills as presented. Roll Call. Ayes. Carried.

Eno/Lange to adjourn at 6:35 pm. All ayes. Carried.

Mark Steward
City Administrator