

Utility Commission Regular Meeting Minutes

3/10/2020

Approved

Call to Order@ 5:05 pm by Ed Mendum

Roll Call: Campfield, Lange, Eno, Lindemann, Mendum Others: Brown, Lind, Kuester, Skowronski, Stanek, Sparling

Campfield/Eno Approval of Minutes. All Ayes.

Public Comment: None

Water/Wastewater Department Report:

Report—Lind presented report. Water samples good. Discussion on lead/copper sampling sites. Sewer backup at Sprinkman Lift Station. Flowrite came with a small jetter truck, will need to get approx. 2,000 feet of main cleaned as it has sand build up. Will continue to have issues if we do not have it cleaned. Main break on Center St. only one home off for a night.

Lindemann/Eno motion to approve B&M Technical Service bid for Lift Station Controller in the amount of \$4,850.00. Roll Call. All Ayes.

Discussion on Personnel Policy 5.01 Work Week. Further discussion on straight time vs overtime on weekends. Lind said overtime should come down with 3 people on staff. Lind also states he would rather have an option that allows for the staff in department to be compensated for their work on weekends, either by banking comp time or being paid overtime. Weekend overtime discussion tabled. Commission agreed that current policy should be followed until further notice. Current Policy states "Weekend work will be included in the forty (40) hour work week and not overtime or compensatory time, unless the staff member is called in or the activity exceeds the regular weekend duties."

Electric Superintendent Report:

Report—Kuester presented report. Poles for 80/82 will be here on March 19, 2020. Bidding for Electric Hwy 80/82 project was completed. Went to Diggers Hotline conference. Outage on Ackerman caused by tree falling.

Campfield/Eno motion to approve bid from Rush Power Systems for 1-year contract for generator maintenance in the amount of \$13,048.00. Roll Call. All Ayes.

Lindemann/Lange motion to approve bid from Michaels for Hwy 80/82 Overhead rebuild in the amount of \$92,977.13 as recommended by Dave Krause. Roll Call. All Ayes.

Lindemann/Eno motion to approve purchase of substation from Dairyland Power Cooperative in the amount of \$52,500.00. Roll Call. All Ayes.

Administrators Report:

Report—Brown presented report. A draft easement has been sent to Bardo for Utility Easement. Will look into funding option to flood proof the substation. Butter Solar project won the renew Wisconsin Award. Pre-Construction meeting on March 20, 2020.

Eno/Lange motion to approve bills. Roll Call. All Ayes.

Commission Communication: Discussion of poles located near former NTM and Tailormade.

Eno/Campfield motion to adjourn 6:10 PM

Geena Skowronski
Utility Clerk