

Utility Commission Special Meeting Minutes

08.18.2020

approved

Call to Order @ 5:00 PM by Mendum

Roll Call: Campfield, Lindemann, Lange, Mendum. Arrived Later: Stanek. Other: Kuester, Brown, Skowronski, Sparling.

Campfield/Lange Approval of minutes 7.14.2020 with change to approval of 40 hours of tree trimming not to exceed 6500.00. Change from Lange/Lange to Lindemann/Lange. All Ayes.

Public Comment: Discussion on Special Meeting on 07.29.2020. Discussion on motor for CAT Generators.

Campfield/Lindemann motion to approve minutes from Special Meeting 07.29.2020. All Ayes.

Water/Wastewater Department Report:

Report—Lind absent. Report included in packet.

Discussion and possible action on wage increase for W/WW Operator. Wage to be more in line with the other operator.

Lindemann/Lange Motion to approve wage increase for Baisden in amount of \$1.50 now and \$1.50 beginning in 2021. All Ayes.

Electric Superintendent Report:

Report—Kuester presented report. Work on trees. New budget will have 15,000 for tree trimming. Working on poles on Weger. Danger pole on Academy Street eliminated. Discussion on Rush and motor work on generators. Dairyland made aware of CAT 2 being down. Decorative light down due to military truck hitting light. S&S came to do some cement work. Talked to Jamie at Tailormade about transformer at Tilmar location. 1500 AMP transformer we could not use until we converted. Its possible to convert if we wanted. Shawn will get a rough estimate on how much it will convert to 7200 for tailormade.

Administrators Report:

Report—Brown presented report. Discussion on draft budget and property insurance. PSC extended disconnections to later date of October 1, 2020. EDA Disaster Grant. League of Municipalities Conference will be virtual. Discussion on Cares Act. Substation has not been finalized Water Rate Case moving forward.

Stanek/Campfield Motion to Approve Bills. Roll Call. All Ayes.

Discussion on reports included in packet for review

Commission Communication: Discussion on Phosphorus/ Chemical Feed at plant

Campfield/Stanek motion to adjourn.

Geena Skowronski
Utility Clerk