

Utility Commission Regular Meeting Minutes

January 21, 2014

Approved

Call to Order @ 5:30 pm by Joe Madden, Utility Commission President

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

Eno/Lange motion to approve minutes. All ayes. Carried.

Public Comment: None

Electric Superintendent Report:

His report was written and in the packet.

Krueger/Campfield motion to enter into closed session pursuant to Wis. Stats. § 19.85 (1)(e). Roll call. All ayes. Carried.

Campfield/Eno motion to reconvene into open session. All ayes. Carried.

Campfield/Eno motion to amend the wholesale power agreement per UMPA. All ayes. Carried.

Water and Sewer Superintendent – Collins report:

Discussion on additional work on Well #4. Steward presented the bids. Stuczynski of MSA was in attendance to explain bids and well situation and process to repair.

Campfield/Lange motion to go with Municipal Well and Pump for \$19,530. All ayes. Carried.

Discussion on Geotechnical Services

Steward explained the need for the CDBG-PF project to do borings. Stuczynski, MSA, presented the project. City received two bids: Chosen Valley Testing and Nummelin Testing. Chosen Valley was the low bid.

Campfield/Krueger motion to go with Chosen Valley Testing for Geotechnical Services for \$3860 on the CDBG-PF project. All ayes. Carried.

Discussion on refinancing Sewer Debt.

Steward presented refinancing options. Jim Mann from Ehlers will be at Council on February 11 and March 11 to present the options and financing.

Eno/Krueger motion to recommend to Council to refinance Sewer Debt and to take out additional funds not to exceed \$150,000. All ayes. Carried.

Discussion on WWTP Optimization Plan

Steward presented on optimization plan produced by James Kleinschmidt of Baxter Woodman. This is a report that is due January 31, 2014 as the first step in the WPDES permit process and is required by the permit.

Krueger/Campfield motion to approve plan and staff recommendations and submit to the DNR. All ayes. Carried.

City Administrator Report:

Audit will be February 3 – 7; and Water Rate Case public hearing will be February 6 at 10 am.

Eno/Krueger motion to approve the bills. All ayes. Carried.

Eno/Krueger motion to adjourn at 6:30 p.m. All ayes. Carried.

Mark Steward
City Administrator