

Utility Commission Meeting Minutes

01.09.2024

Approved

Call to Order: 5:00 PM by Lange

Roll Call: Campfield, Stanek, Lange Other: Skowronski, Sparling, Lind, Kuester Absent: Retzlaff, Lindemann

Campfield/Stanek Approval of Minutes December 12, 2023

Public Comment: None

Electric Report: Kuester gave report. Christmas lights up, will take down when weather is nice. Working with Hapguard and have sent 4 years of data to SEH. Hopefully we can find out what is happening with the data collection system. Kuester updated commission on UMMEG applying for BIL or Infrastructure monies for several communities and communities identified projects.

Discussion on Generator Maintenance quotes for SD cards- Tabled.

Stanek/Campfield motion to sell transformer to New Lisbon Electric Utility in the amount of 2,553.00. Roll Call. All Ayes

Water/Wastewater Report: Lind presented report. Water Samples Good for the Month. Working to change water meters. Shutoffs are not great in winter so will take a break for the time being. Issue with check valve on raw pump. Issue with pump at Wastewater Plant shutoff and won't run. Year end reports to the DNR are coming due.

Campfield/Stanek motion to approve Bytec contract as presented for 3-year contract 2024-2026. Roll Call. All Ayes.

Stanek/Campfield motion to buy and replace heater at wastewater plant in amount of 8,726.00. Roll Call. All Ayes.

Administrator gave report. Report included.

Stanek/Campfield motion to approve bills as presented in the amount of 129,927.33. Roll Call. All Ayes. Motion Carried.

Commission Communication- None.

Campfield/Stanek motion to adjourn. All Ayes. Motion Carried.

Geena Skowronski
City Administrator