

Utility Commission Meeting Minutes

02.14.2023

approved

Call to Order: 5:00 PM by Lange

Roll Call: Campfield, Lange, Retzlaff Other: Skowronski, Sparling, Kelly Lambesis Absent: Lindemann, Stanek

Campfield/Retzlaff Approval of Minutes as Presented. All Ayes.

Public Comment: None

Water/Wastewater report: Lind Presented Report. Water samples look good this month. Hydrant Flushing Reports

Discussion on Wastewater Treatment Facility Sludge Handling. Discussion on results from January 2022-July 2022 information from certified laboratory from Brunner. Discussion on zinc in physical form calculation, can we show it is feasible. Discussion on what costs the city will incur to look into new line/direct line from Brunner.

Electric Report- Kuester presented report. Discussion on Generators.

Discussion on future borrowing for electric utility and requests from PSC.

Campfield/Retzlaff motion to recommend resolution 1152 to Common Council for intent to reimburse. Roll Call. All Ayes

Admin Report- Skowronski presented report.

Campfield/Retzlaff motion to approve bills as presented. Roll Call. All Ayes.

Commission Communication: Discussion on Brunner Lateral check into.

Retzlaff/Campfield motion to adjourn. All Ayes.

Geena Skowronski
Utility Clerk