

Utility Commission Meeting Minutes

03.08.222

Approved

Call to Order: 5:00 PM by Mendum

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

Campfield/Lange Approval of Minutes. All Ayes.

Public Comment: Announcement of check from Governor Evers Office for Grant Funds

Water/Wastewater Report- Lind presented report. Water meter change outs going well. Water tests good.

Discussion on PFAS sampling request by DNR. Rural Water does not recommend sampling currently. This PFAS testing is for drinking water. Campfield stated he strongly believes we should test for PFAS. Sampling begins in 2022. Per Lind solutions are slim at this time if we were found to have PFAS present. Limit has not been finalized but 70 parts per trillion has been discussed as a preliminary limit. The DNR originally was looking at 20 parts per trillion. Rob from MSA stated that many communities are split on decision to sample. Further discussion on items that contain PFAS. Dave Lind made it known that there is funding for PFAS testing at this time and he is not sure there will be in the future. Tabled pending information on timelines and ability to back out.

Discussion on 2nd Main Street Project. Leak on portion of main on 2nd Main. Jeff from Rural Water was here with sensors and has area marked. Tabled would like to wait for further bids.

Discussion on saddles on W. Elroy Street and project scope. Bid from Marrell included no parts and would have one City of Elroy employee assist. This is bid with 10 saddles. Marell total is 22,206.00. J&J bid is 22,086.00 if Dave orders parts.

Lindemann/Lange Motion to approve JJ for saddle repair project. Roll Call. All Ayes. Stanek Absent

Electric Report- Kuester presented report. Trees all cleared out near Lake Street. Phaser locator will be borrowed to help with labeling poles for phase. Wisconsin Rapids is going to let us borrow it. Do not believe there will be a charge but if so, will be minimal. Will keep adding on the billing for Dairyland. RECS will continue. Dave Krause will be down to look at Ackermann project. We currently have 9 underground transformers and 11 overhead transformers. Discussion on lead times on transformers to order enough for lead time on Georgetown.

Lindemann/Campfield motion to approve order of transformers in the amount of 110,235.00. Roll Call. All ayes. Stanek Absent

Discussion on Brunner Service Agreement. Discussion on liability. Discussion on work done on private line in the past.

Lindemann/Campfield motion to terminate Service Agreement with Brunner's as of March 15, 2022, by letter.

Admin Report- Brown presented report. Grant received from State of WI-Healthcare infrastructure grant. Discussion on Main Street project notice and bids will go out in March. 201 Main Street sold to Gunderson. City will move forward with sale to Gunderson once our work is done. Spring Clean Up May 7. Department Heads are working on employee evaluations. Will advertise for summer help wanted positions. Tablets have been given out. Reviewed purchasing policy. Carole Knee Surgery.

Discussion on Rate Case Status

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

Commission Communication: None

Campfield/Lange motion to adjourn. All Ayes.

Geena Skowronski
Utility Clerk