

## Utility Commission Regular Meeting Minutes

March 14, 2017

*Approved*

Call to Order @ 5:00 pm by Joe Madden, Utility Commission Secretary

Roll Call: Campfield, Eno, Lange, Lindemann and Madden. Plus Steward, Saemisch, Kuester, Kleinschmidt and Garvin

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

Public Comment:

None

Wastewater Department Report:

Saemisch report that there was high water recently from rain and thaw / runoff. Trying to reline every other year to control the I/I. Getting ready for hauling. Everything is decanted off the top. Will do sludge samples first.

Jim Kleinschmidt, Baxter Woodman – handed out a status agenda. We have to do preliminary compliance alternative plan which is due June 30, 2017. Has list of compliance alternatives. Treat to meet 0.075; Adaptive Management; Trading; Multi-discharger variance; Eliminate discharge; site specific limit; Individual variance – economic reasons. All these choices have a timeline.

Union Center is going through this now. Wonewoc has their application due at the end of March. Jim suggests we go with the individual variance.

We will be buying 5 years seeking an individual variance before we have to reach the limits.

We will hope they will approve the variance.

Campfield/Lange motion to approve contract with Baxter Woodman contract for compliance alternatives plan and variance request. All ayes. Carried.

They will get started tomorrow.

Water Department Report:

Lind out sick. Report in packet.

Steward presented on Academy Street project. – 2 Phase approach. Main to Liberty 1<sup>st</sup> and Liberty to Badger as 2<sup>nd</sup>. Phase 1 – use TIF money and left over Streets money and do in 2017. Do LMI study on phase 2 to see if we qualify for low interest loans and grants. Make application for those this May and project in 2018.

Electric Superintendent Report

CAT 2 part should be fixed next week. URGE test next week also. Trimming trees around lines. Jon at school next week then will be a journeyman. Looking at all the pole testing.

Flicker on the weekend was a Dairyland issue.

Closed Session:

Campfield/Lindemann motion to go into closed session. All ayes. Carried.

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

Lindemann/Campfield motion to pursue the Dairyland Power contract and recommend to Council to approve. All ayes. Carried.

Lindemann/Eno motion to encourage council to pursue the UMMEG solar project. All ayes. Carried.

City Administrator report.

Nothing.

Bills:

Lange/Campfield motion to approve bills. All ayes. Carried.

Commission Communication

None

Eno/Lange motion to adjourn at 5:50 pm. All ayes. Carried.

Mark Steward  
City Administrator / Utility Manager