

Utility Commission Meeting Minutes

3.14.2023

approved

Call to Order: 5:00 PM by Lange

Roll Call: Campfield, Lange, Lindemann, Stanek Absent: Retzlaff Other: Skowronski, Sparling, Jim Sherman- Dairyland Power

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

Public Comment: None

Electric Report- Kuester presented report assisted by Jim Sherman of Dairyland Power. Discussion on Dairyland Power Hypothetical Planning Capacity Information on Dairyland Bill. Discussion on insurance and on the needs for substation. Crane came and looked at pipe at powerhouse for cooling due to plastic. Taking down ash tree.

Campfield/Lindemann motion to approve Rush Power Systems Proposal 1116 to PM the CATS and Fairbanks in amount of 13,400.00 Maintenance Agreement. Roll Call. All Ayes.

Stanek/Campfield motion to approve quote from Electric Power Systems Main Substation VCB Spring Charge Motor Procure Replace Test in the combined price of 26,995.80. Roll Call. All Ayes.

Lindemann/Stanek motion to approve repairs to piping cooling system in the amount of 6,800.00. Roll Call. All Ayes.

Discussion on quote for xylem pump. No action taken.

Discussion on potential borrowing for Electric Utility Projects. Discussion on presentation by Ehlers and future presentation by Jon Cameron.

Water/Wastewater report: Lind Presented Report. Lab audit is good. Discussion on air conditioner.

Discussion on Alley issue near 312 2nd Main Street and sewer laterals affected. Discussion on alternate routes in future.

Commission Communication: Dan Greve Calculation for Zinc . Conference on Industrial Discharge. Dave nominated for Operator of the Year.

Admin Report- Included

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

Campfield/Stanek motion to adjourn. All Ayes.

Geena Skowronski
Utility Clerk