

Utility Commission Meeting Minutes

03.12.2024

Approved

Call to Order: 5:00 PM by Lange

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

Stanek/Campfield approval of Minutes February 13,2024

Public Comment: None

Update on information from MSA on Substation Floodproofing. Background on EDA to Congressional Funding through Ron Kinds Office. Currently working through hydrology study. Eric Thompson from MSA presented maps that began with existing conditions. This allows for no increase in flood level must stay at 0.00 ft. No rise in reality sandbags were there all the time. Sandbags are in the current condition. Discussion on issues with construction. DNR approval of any plans could take 3/6 months. Deadline to utilize dollars is September of 2025. We can ask for an extension. Discussed deliverables such as raising taller rather than building a wall. Discussion on struct ability issues.

Water/Wastewater Report: Lind presented report. Water tests all good again this month. Working on material list. Contacted City of Lacrosse with questions regarding Leachate. Update on Scada Well #4, hoping to have up and running end of April.

Lindemann/Stanek motion to approve MSA Agreement to assist with WPDES Permit application to WDNR.

Electric Report: Kuester gave report. Reported on Hapguard SD cards arriving and staff re-flashing. Will do urge test around May 9, 2024. Discussion on generation procedures and FERC being the ultimate decider on what will come down the line on response times. Walker reached out regarding purchasing a transformer.

Administrator gave report. Report included.

Campfield/Stanek motion to approve bills as presented in the amount of 192,977.12. Roll Call. All Ayes. Motion Carried.

Commission Communication- None.

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

Geena Skowronski
City Administrator