

## Utility Commission Meeting Minutes

April 16, 2013

*Approved*

Call to Order @ 5:35 pm by Joe Madden, Utility Commission President

Roll Call. Campfield, Lange, and Madden. Also, Brown, Collins, Rinderer. Eno absent. Steward absent.

Campfield/Krueger to approve minutes from March 19, 2013. All ayes. Carried

Public Comment: None

Well #4 Progress Report:

Working on iron issues with different chemicals and will continue to monitor.

Powerhouse Floodproofing Project:

Tuck pointing portion of building. Had been issue with valves in pit area but Collins thinks it is resolved.

Krueger/Lange to approve proposal from Hillsboro Improvement for insulation and ventilation for powerhouse in the amount of \$4839.00. All ayes. Carried.

Campfield/Krueger to approve quote from EMS Industrial for variable speed motor in the amount of \$5800.00. All ayes. Carried.

Discussion on cross connection ordinance.

Collins reported that council had approved new cross connection ordinance. Commission should receive copy for final approval.

Discussion on river management grant.

Collins reported that the City is applying for \$50,000 DNR grant to complete a river study regarding new phosphorus requirements. The City has officially contested new requirement. More info to follow.

Discussion on Brunner metering and Rice rule.

Rinderer presented report on Brunner metering upgrade which states that the parties involved have come up with a plan for the upgrade to take place during July shut down. Rinderer discussed Rice rule with Elmer Hoppman and Charlie Pasch.

Discussion on Easements

Rinderer reported that the easements are taking some time and has concerns with antiquated wires.

Rinderer also reported that Jonathon Brock is enrolled in the Apprentice Program and is doing well.

Bills:

Krueger/Campfield to approve bills as presented. Roll Call. Ayes. Carried.

Discussion regarding the split of bills between utility departments and city general. It was determined that this should be an issue for discussion when Steward can be in attendance.

No members expressed an interest in attending the Wisconsin Municipal Utilities Lobby Day on April 23, 2013 in Madison.

Campfield/Krueger to adjourn at 7:00 pm. All ayes. Carried.

Carole Brown/Utility Clerk