

Utility Commission Meeting Minutes
4.18.2023
approved

Call to Order: 5:00 PM by Lange

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

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

Public Comment: None

Presentation of Bucket Truck

Water/Wastewater report: Lind Presented Report. Small projects at the plant for maintenance. Booster #2 booster was alarming. Report on zinc and Brunner Fields. Report on clinic project and issues with water at clinic site; working with MSA and the DOT to cure issue. Getting ready for DSPS Audit. Update on Pool. Will Flush Hydrants. PFAS was non detect.

Electric Report- Kuester presented report. Report on outage. The outage went well. The cart for breakers is broken. This fall we will be generating for Dairyland. Switch training with Dairyland. Crane will fix chiller. New motors in CATS.

Discussion on future borrowing for Electric Utility. Need updated Capital Improvement Plan.

Commission Communication:

Admin Report- Skowronski presented report. Included in packet.

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

Stanek/Lindemann motion to move into closed session. Roll Call. All Ayes.

Lindemann/Retzlaff motion to move in open session. Roll Call. All Ayes.

Recommendation to Finance and Personnel Committee to proceed with hire of Utility Clerk/Administrative Assistant at 20.00 an hour.

Campfield/Stanek motion to adjourn. All Ayes.

Geena Skowronski
Utility Clerk