

## Utility Commission Regular Meeting Minutes

April 19, 2016

*Approved*

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

Roll Call: Lindemann, Campfield, Lange, Madden and Eno. Also Kuester, Lind, Saemisch and Steward.

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

Public Comment:

None

Electric Superintendent Report:

Kuester reported on the generation situation. Finally installing the pucks and testing the generator output. They tested out. Dave Krause will be here in May to talk about his distribution system study.

Update from UMMEG – Steward reported on UMMEG meeting that he and Kuester attended.

Water Report:

LW Allen got their programmer here to get the new pump alternating like they were supposed to.

Computer on SCADA system on well 4 crashed at 1230am and Dave called LW Allen to get a new computer, and it took 2 tries at different computers before they got it right. Went the weekend with bare essentials. Everything is working now. Warranty was out last fall.

CTW will come up and do a vibration test and check both wells.

Looking at chemically treating well 4 for iron rather than flushing and running a feed line.

Getting stuff ready to open for the spring.

Wastewater Report:

Saemisch report that everything is running decent. Had a lightning strike a month ago and it took out our D.O. meter and messed with diodes. Ran this through our insurance.

Pump fixed on vac trunk and it is running good.

I/I issues – trying to reline the lines through the floodplain/wetland areas. Would like to reline Academy street and main line to wastewater plant. Suggests doing 2 years' worth of lining in one year to save on mobilization costs.

Pumps redone. Impeller needed to be fixed.

Would like to consider getting a newer truck. Can't get parts for the current truck.

Campfield asked about the condition of mains on Academy where the DOT will do their project. As of now no plans to do anything with water and sewer.

Steward updated on Baxter Woodman pre-treatment plant study. We could possibly take on an additional 22000 gallons per day of waste – low strength, or 8000 gallons per day of high strength waste. Minor repairs would be needed to accomplish this.

WPDES permit is set to renew on Dec 31, 2017 and we have to make application by June 30, 2017. We qualify for an economic variance, still have ability for site specific limit and contested case. Current contested case not finalized yet.

Admin Report:

Nothing

Bills:

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

Campfield/Lindemann motion to adjourn at 5:5 pm. All ayes. Carried.

Mark Steward  
City Administrator / Utility Manager