

Utility Commission Regular Meeting Minutes

April 21, 2015

Approved

Call to Order @ 5:30 pm by Joe Madden, Utility Commission President

Roll Call: Campfield, Eno, Lange, Lindemann, Madden; and Mark Saemisch, Dave Lind, Craig Rinderer, Mark Steward

Campfield/Lange motion to approve minutes from last meeting. All ayes. Carried.

Public Comment:

None

Audit Update:

Steward explained that the audit would be tonight at the Council meeting

Rate Increase:

Steward presented on a 3% sewer rate increase. He ran through numbers based on March's numbers and the 3% increase would be equal to about \$11k per year.

Saemisch then reported on potential projects at the WWTP

Steward brought up the intent to apply projects and Kendall potentially sending their waste to use via a pipeline.

Campfield/Eno motion to recommend to Council a 3% sewer rate increase for Fixed Service; Debt Service; Volume Charges. All ayes. Carried.

Electric Superintendent Report:

Rinderer provided written report in packet.

Good progress with store room

Annual reports being completed

203 Western made progress

Stray voltage complaint – turns out not stray voltage

American Public Power Conference in Minneapolis this year – Rinderer encourages the Utility Commission members to attend

Water Report:

Lind provided written report in packet.

Jim, new guy, will be taking test in May.

Normal day to day activities.

Sewer Report:

Messing with dissolved oxygen in ditch

Updates to computer systems and drives to help calibrate

Starting a Baraboo River Dischargers Group.

Do water testing in each community upstream and downstream of plants

Protections placed back into electric pump panel system

Got quotes for preventative maintenance on pumps, etc.

Gear box (Smith & Lovelace) warranty voided but got warranty back in place. Now not much oil, tried to change/add

PERS here working on Clarifier

Problem on 3rd Street and Thompson where the main is flat. Have consulted with MSA to repair. Water is being flushed through

City Administrator Report:

Passed out 2 pages for audit presentation

Talked about punchlist

Talked about exploring the opening and use of the pre-treatment unit

Bills:

Eno/Campfield motion to approve bills as presented. All ayes. Motion carried.

Eno/Campfield motion to adjourn @ 6:30 pm. All ayes. Carried.

Mark Steward
City Administrator