

Utility Commission Meeting Minutes

04.16.2024

Approved

Call to Order: 5:00 PM by Lange

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

Lindemann/Retzlaff approval of Minutes March 12, 2024

Public Comment: None

Water/Wastewater Report: Report included in packet from Dave Lind. Pool has been looked at by Badger Pool. Water tests are good for month. Administrator approved report.

Campfield/Lindemann motion to approve Vega Electronic Measurement System-Hawkins Chemicals at 2,550.00 each installed. Roll Call. All Ayes.

Lindemann/Retzlaff motion to approve Wolter Generator Maintenance Agreements. Roll Call. All Ayes. Motion Carried.

Electric Report: Kuester gave report. CAT seems to be reporting data correctly. SD cards have been flashed and look to be working well. Flagger training has been completed. Trees were taken down near Catholic Church. Urge Test May 9, 2024. The fault in park has been fixed. Would recommend a diggers hotline call in the future or secure pallets for holiday display. Discussion on Royall Schools transformer. School is up and operational and a little more work may be required.

Lindemann/Campfield motion to approve Rush Power Annual Generator Maintenance Agreement in the amount of 13,695.80. Roll Call. All Ayes. Motion Carried.

Discussion on Wabash Transformer/Trans Closure. Discussion on memorandum of understanding with Wabash. Waiting for information from Wabash in order to move forward with ordering.

Administrator gave report. Report included.

Retzlaff/Lindemann motion to approve bills as presented in the amount of 242,349.36. Roll Call. All Ayes. Motion Carried.

Commission Communication- None.

Campfield/Lindemann motion to move to closed session. Roll Call. All Ayes. Motion Carried.

Campfield/Retzlaff motion to reconvene into open session.

Campfield/Lindemann motion to repost water/wastewater position.

Campfield/Retzlaff motion to adjourn.

Geena Skowronski  
City Administrator