

Utility Commission Meeting Minutes

May 21, 2013

Approved

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

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

Krueger/Eno to approve minutes from April 16, 2013. All ayes. Carried

Public Comment: None

Electric Superintendent Report:

Ron Frantz will replace Mike Wish at Dairyland Power

Steward will work with Dairyland Power and David Krause on new Brunner Interruptible Contract.

Rinderer needs to move transformers and powerlines for Royall School to build a ropes course. Cost would be about \$15,000.

Garvin asked Rinderer on status of ATC Badger Coulee powerline. Rinderer informed the group that ATC is working to not conflict their line with our grid. No word on which route they will choose.

Steward asked Commission if they want to go to the MEUW conference in Green Bay at the end of June. Steward asked them to get back to him by June 12.

Madden asked about the new underground installation projects. Rinderer stated we are close to getting all the easements. Kocik project will be completed in two weeks.

Sewer and Water Report:

Collins needs decision on purchases.

Grit system is 30 years old and needs replacement. Has bad seal, needs new bearings. Collins recommends Crane Engineering.

Krueger/Lange motion to go with Crane Engineering for Pista Grit Drive for \$6,800.00. All ayes. Carried.

Collins described that the classifier needs to be fixed. It has been repaired 15 years ago. Process Equipment Repair Service, Inc. has quoted us \$27,750 on a cost not to exceed basis for project. Looks like Crane is not interested in bidding this project.

Krueger/Lange motion to approve PERS, Inc. for \$27,750 to rehab classifier. All ayes. Carried.

Collins presented on sewer lining on Western Avenue. He got three quotes ranging from \$50,347.25 to \$54,544.50 to \$67,859.60. Cannot vote on it because it is not on the agenda.

City Administrator Report:

Steward updated on County Trunk Highway O project and possible Franklin Street project and Mutual Aid Policy which will also need to be approved by the Common Council.

Eno/Krueger to approve bills. All ayes. Carried.

Commission Communication:

Krueger informed Commission due to lack of income due to heart issues, he is in a payment plan with the Utility and is behind but wanted to be upfront with everyone. He is trying to get State or Federal assistance.

Krueger/Eno to adjourn at 6:45 pm. All ayes. Carried.

Mark Steward
City Administrator