

Utility Commission Meeting Minutes

05.14.2024

Approved

Call to Order: 5:00 PM by Lange

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

Lindemann/Retzlaff approval minutes as presented. All Ayes.

Public Comment: None

Electric Report: Kuester gave report. The urge test went well. Reformatted card for CATS. The cards worked well. Eliminated 3phase at old nursing home. Nursing home will have two services. Went to UMMEG meeting in Lanesboro; meeting went very well. MISO decisions on generator start times should be coming in September. In order to do this, we may have to automate our generators. Lanesboro automated their Fairbanks and it cost about 200,000 dollars. These new requirements by FERC could cause staffing issues with not being able to be on standby.

Discussion on Wabash Transformer tabled due to no update from Wabash.

Water/Wastewater Report: Lind gave report: Passed WET test. Information given on testing. Water is back on at the commons. The park has water. The pool has not been filled. Cemetery meters are on. Badger Pool has not been responded to our request for service to fix the pool. Hawkins came to install new sensors. Flushing water coming up on the week of the 20<sup>th</sup>. Consumer Confidence Report has been included.

Lindemann/Campfield motion to approve the USMECO Booster Station Pump Repair in the amount of 5,176.56

Administrator gave report. Report included. Skowronski gave report.

Stanek/Retzlaff motion to approve bills as presented checks 39319- 39390 in the amount of 152,002.63. Roll Call. All Ayes. Motion Carried.

Commission Communication- Question on Reservoir

Lindemann/Stanek motion to adjourn.

Geena Skowronski  
City Administrator