

Utility Commission Meeting Minutes

06.13.2023

approved

Call to Order: 5:00 PM by Lange

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

Lindemann/Stanek Approval of Minutes May 9, 2023 and May 25, 2023 Meetings. All Ayes.

Public Comment: None

Water/Wastewater report: Water Samples Good. The baby pool is still not working. Issue with sand filter on baby pool. Discussion on mechanical issues at splash pad. Water samples sent to Davey's Labs. Tank is to bare floor at plant. Vac truck for emergencies only. Discussion on Brunner Billing.

Discussion on CMAR and biosolids.

Lindemann/Stanek motion to approve resolution 1155UC Compliance Maintenance Annual Report with recommendation for biosolids. All Ayes. Motion Carried

Discussion on Televising Sewer

Stanek/Retzlaff motion to approve Flowrite Quote for Cleaning and Televising Sewer to roughly 7,000.00. Roll Call. All Ayes

Electric Report- Kuester presented report. Clinic poles are moved over. School has temp power. Tree Trimmers were here. Kuester thought they did very good work. Rush power coming to look at generators. Fair is coming. Fault at the fairgrounds.

Discussion on Maintenance of Generators by Rush.

Stanek/Retzlaff motion to approve Rush to maintenance on generators not to exceed 15,000. Roll Call. All Ayes.

Lindemann/Retzlaff recommend approval of professional agreement for Franklin Street Electric Substation Floodway Evaluation. Roll Call. All Ayes.

Commission Communication:

Admin Report- Skowronski presented report. Included in packet. Discussion on wages for Electric Utility.

Lindemann/Stanek motion to approve bills as presented. Roll Call. All Ayes.

Stanek/Lindemann motion to adjourn. All Ayes.

Geena Skowronski
Utility Clerk