

## Utility Commission Regular Meeting Minutes

June 17, 2014

*Approved*

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

Roll Call. Lange, Eno, Krueger, Madden and Campfield. Also Steward, Bill Collins, Craig Rinderer, Mark Stanek and Jim Garvin.

Campfield/Krueger motion to approve minutes of May 20, 2014 meeting. All ayes. Carried.

Public Comment: None

Electric Superintendent Report – Rinderer report:

His report was written and in the packet.

Discussion on tree cutting and trimming. A lot of tree neglect that needs to be addressed. September / October is the timeframe to cut trees. Steward will contact Bluestem Forestry to come mark the trees then will meet with Craig and Jamie to discuss plan to cut down.

Water and Sewer Superintendent – Collins report:

Discussion on clarifier. It is behind schedule for rehabilitation, and we have about \$70,000 set aside to rebuild it. The clarifier will have to be out of service while it is repaired.

CMAR was reviewed – City has a GPA of 3.81, which is a good score. Need to concentrate on the collection system in future. Maybe add lining to the floodplain.

City Administrator

Collins reported on the CDBG-PF water main and streets project. They are working on Merrill, Western and boring over the hill. They are testing the main on Western and once it passes then they will connect into the customer's lines. They will be boring 350-400 feet by the WWTP. Have to go over the sewer then under the gas. Few issues w/contractor: not having all of the parts and borrowing from us; common sewer pipe or fittings.

Discussion on utility improvements for Bardo. Steward updated on what improvements will be necessary for the Bardo expansion project. Electric needs to be moved then a new transformer placed.

Discussion on Brunner projects. Steward updated on the expansion of the lower plant and the need to abandon a sewer line then run a line to Huntley, and to reroute the water main around the new addition. Rinderer mentioned that they may need to dewater to do the addition.

Eno/Lange motion to approve the bills. All ayes. Carried.

Commission Communication: Krueger asked where Vito is, as there is interest in buying his house on 2<sup>nd</sup> Main Street. Steward stated he is no longer with Bardo but can contact him if necessary.

Eno/Campfield motion to adjourn at 6:10 p.m. All ayes. Carried.

Mark Steward  
City Administrator