

Utility Commission Meeting Minutes

June 18, 2013

Approved

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

Roll Call. All in attendance. Also Steward, Garvin, and Collins.

Krueger mentioned that he needs to leave by 7pm to get to the Fire and Ambulance Commission Meeting.

Campfield/Krueger to approve minutes. All ayes. Carried

Public Comment: None

Electric Superintendent Report: Nothing to report. Rinderer on vacation.

City Administrator Report:

Steward presented draft version of Mutual Aid policy

Campfield/Eno motion to approve the Mutual Aid Policy with option for additions to the policy at a later date. All ayes. Carried.

Steward discussed refinancing of the Sewer Revenue Bond. The recommendation is to have the Common Council authorize the refinance of the debt.

Steward presented the capitalization policy as recommended by the Auditor

Steward presented on the MEUW position regarding residency as it pertains to the State budget bill.

Steward will utilize a letter developed by MEUW and will submit it to Senator Dale Schultz, Representative Ed Brooks and Governor Scott Walker.

Lange/Krueger motion to approve letter and authorize Steward to send it out. All ayes. Carried.

Sewer and Water Report:

Collins passed out Compliance Maintenance Report(CMAR), an annual report to be submitted to the DNR. We scored all A's, and a 4.0.

Pretreatment unit to open and use will cost \$40,000 per year to operate. Need to make that in revenue plus additional to maintain and operate pretreatment unit. Getting sludge, leachate from Monroe, Juneau and Vernon counties. Haulers have to fill out forms to accurately track and charge.

Discussion on clarifier rebuild plans and schedule.

Grit box needs to be fixed and will be this year. Collins showed pictures of unit to be rehabbed. 2-3 weeks to rebuild in shop but do it faster and save \$16,000. Will possibly do it next year. We have back up drive in case main one takes a dive. Will be about \$60,000 to rebuild. Might need temporary DNR permit during repairs.

Approval of Bills.

Eno/Krueger motion to approve expenditures. All ayes. Carried.

Commission communication. None

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

Mark Steward
City Administrator