

Utility Commission Meeting Minutes  
07.11.2023  
approved

Call to Order: 5:00 PM by Lange

Roll Call: Lange, Lindemann, Stanek, Retzlaff, Campfield Other: Skowronski, Sparling, Lind, Kuester, Kyra (MSA), Rob Uphoff (MSA)

Lindemann/Stanek Approval of Minutes June 13,2023. All Ayes.

Public Comment: None

Water/Wastewater report: Water Samples Good. Exercising main valves. Marking curb stops are easier to find in winter.

Quotes for Valve Plug on digester. Can't take clear out of digester. Rocks in jockey pump at the east booster station. Alarms have been going off at well 4 and No SCADA.

Discussion and presentation by MSA on Wastewater Facility Plan. Several options for upgrades discussed. Discussed age of plant and the difficulty that poses for upgrades. Also discussed location of plant and feasibility of relocation. No immediate decisions need to be made as we are in compliance with permit, but good information to have in conjunction with funding availability and potential for DNR requirements.

Discussion on flow metering at industrial discharge point.

Electric Report- Kuester presented report. Urge Test went well. Issues with Data loggers. Issues with school transformer. School is scrambling. Dave Krause has discussed with school. School will need to make some adjustments. Transformers for clinic should be coming. Waiting on Ackermann and financing. Rate case hearing this month.

Stanek/Retzlaff motion to approve EPS Quote for \$5,200 Breaker Close Coil Replacement. Roll Call. All Ayes.

Discussion on Fairbanks Data Loggers. No quote provided. Last time they did work they didn't charge us.

Commission Communication:

Admin Report- Skowronski presented report. Included in packet. PSC Notice of Hearing. Letter to Ron Brunner. Budget Memo.

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

Campfield/Stanek motion to adjourn. All Ayes.

Geena Skowronski  
Utility Clerk