

Utility Commission Meeting Minutes  
07.12.2022  
Approved

Call to Order: 5:00 PM by Lange

Roll Call: Campfield, Lange, Lindemann, Stanek Other: Brown, Lind, Kuester, Skowronski, Sparling, Thomas Johnson

Campfield/Stanek Approval of Minutes. All Ayes.

Public Comment: Karen Sparling- wanted to inform that she has asked Clay Retzlaff to serve on the Utility Commission and would be bringing appointment to council.

Tom Johnson requesting explanation of why his reimbursement for electric bill invoiced by Gray Electric was denied.

Water/Wastewater Report- Lind presented report. Monthly reports good. New Phosphorus Analyzer is having issues. Currently running the equipment on manual. Sewer backup on Royall Ave, believe those issues are coming from Elroy Health. Jeter Truck is having some issues with elevation. We have had a few more water complaints on 2<sup>nd</sup> Main Street. Did a reverse flush that seemed to help the clarity. Hamburg property is now on high zone. Further discussion on sewer lateral on Royall.

Discussion on Brunner and review of discussion with Brunner's Manager. Discussion on samples taken. Brunner seems to be willing to get to the bottom of any issues. Brunner wanted to compare samples. Brunner is not sure on last calibration of their sampling equipment. Meeting will take place at the end of this week. Will need to possibly belt press and land apply zinc.

Lindemann/Stanek motion to table Covanta Proposal.

Discussion on Flowrite Proposal- proposal included cleaning and video of sewer at .90 a foot for cleaning and .60 cents a foot for TV. Will also check river syphons. Would like to TV by Spinkman's. Would like to do 7,000.00 feet of cleaning.

Lindemann/Campfield motion to approve Flowrite not to exceed 10,000.00. Roll Call. All Ayes.

Discussion on water rate case- cannot do simplified rate case. Discussion on PSC rate case.

Stanek/Lindemann motion for 5.5% rate of return for Water Rate Case as recommended by Johnson Block. Roll Call. All Ayes.

Electric Report- Outages to include a couple cutouts and one due to Brunner drop tree on three phase riser. Rush Power was onsite to do maintenance. Peaker has let us know Fairbanks will need new LED Screen. SEH reports completed. We are on standby to generate for MISO. We will receive RECS from Cumberland again this year.

Dave Krause will need maps from Rob/MSA. The relocation has been redesigned to only include moving 3 poles. Discussion on status of project and communication. Lindemann wants to make sure we are moving forward with line relocation. Truck is available for build out of bucket truck. Model available is an XLT. Shawn will get a number for the difference.

Discussion of Irby order for items needed for Ackermann project. Plan to pipe out three phase and keep moving forward with single phase.

Lindemann/Stank motion to approve Irby quote in the amount of 30,334.62

Discussion on floodproofing grant.

Stanek/Lindemann motion to for recommendation to council to approve resolution 1140. Roll Call. All Ayes.

Admin Report- Discussion on financials. Tentative budget/staffing/capital improvement plans. Potential to acquire and demo 3 more homes through flood control grant.

Discussion on Audit Presentation.

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

Commission Communication: Discussion on water issue with Elroy Auto, claim form has been given to Elroy Auto and it has not been returned as of meeting.

Campfield/Stanek motion to adjourn. All Ayes.

Geena Skowronski  
Utility Clerk