

Utility Commission Regular Meeting Minutes

July 15, 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.

Eno/Lange motion to approve minutes of June 17, 2014 meeting. All ayes. Carried.

Public Comment: None

Electric Superintendent Report – Rinderer report:

His report was written and in the packet.

UMMPA and WWMPG may merge and Madden wants a list of communities involved.

Steward contacted Bluestem Forestry and they marked the trees then will meet with Craig and Jamie to discuss plan to cut down.

Water and Sewer Superintendent – Collins report:

Discussion on water main improvement on Franklin Street. Merrill water services are completed, staking for curb and gutter and putting gravel down. Water main break at powerhouse and now has to be addressed with the Franklin Street project. Backfill issues with larger rocks in trench near main on over the hill part of the project. Engineers and Badger will pay attention to the compacting. There is an additional cost of \$65,000 for the 225-foot of new main to bridge and new road. Consensus to move forward with the additional project.

Discussion on Clarifier rebuild. In good shape but needs work. It will be a 3-4 week process to take apart and repair. Need to push solids to the center and need to rig contraption to push it. Need to do this before May 2015.

City Administrator

Steward reported on Bardo project and utility needs. Steward and Rinderer met with Bardo and their contractor onsite regarding power supply. Collins mentioned the sewer and water issues and needs.

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

Discussion on Academy Street project. Steward reported that it is slated for 2019 and surveying is happening now. City submitted variance request to not have a bike lane on Academy since 2nd Main is a designated trail. Steward updated on the overall project and the timing.

Discuss the possibility of Kendall running waste to Elroy. That discussion has to be open and seen as a possibility.

Collins will be leaving (retiring) at the end of December at the latest. The Utility Commission needs to discuss next steps in closed session at next meeting and subsequent meetings.

Eno/Campfield motion to adjourn at 6:15 p.m. All ayes. Carried.

Mark Steward
City Administrator