

Utility Commission Meeting Minutes

July 16 2013

Approved

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

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

Eno/Campfield to approve minutes. All ayes. Carried

Public Comment: None

Electric Superintendent Report: Steward gave brief update based off of Rinderer's written correspondence.

Sewer and Water Superintendent Report

Collins gave update based on handout with the DNR monthly report. Also, the East Booster Station pressure is of issue. It is designed at 1450 gpm at 20 psi. The suction pressure is dropping and turns the booster station off. The booster station is pumping from an 8-inch to 10-inch main, so it is trying to pull too much water. Collins has talked to engineers and will try to adjust gauges. A loop main would alleviate this issue. Collins will work with MSA and USEMCO to fix the issue and the intent is to have the loop main project as part of the CDBG-PF grant application

City Administrator Report:

Steward spoke about the electronic transfer of funds available to our customers who are also Royal Bank customers. Steward updated on the CDBG-PF grant application process and projects.

Approval of Bills.

Krueger/Lange motion to approve expenditures. Madden has to abstain from number 1079. All ayes. Carried.

Commission communication.

Collins mentioned that he is waiting to hear from the State Lab of Hygiene about getting certified to test for phosphorus. The cost is \$65-\$70/month to pay Davy Labs for phosphorus testing.

Collins also mentioned that a woodchuck got into the UV system that is at the fecal matt and shut the system down. He will replace the cord that was chewed threw.

Campfield/Krueger motion to adjourn at 6:05pm. All ayes. Carried.

Mark Steward
City Administrator