

Utility Commission Special Meeting Minutes

August 20, 2013

Approved

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

Roll Call. Krueger, Campfield, Eno, Lange and Madden. Also Steward, Collins and Rinderer.

Campfield/Krueger motion to approve minutes. All ayes. Carried.

Public Comment: None.

Discussion and possible action on CC Masonry Proposal.

Krueger/Campfield to approve. All ayes. Carried.

Electric Superintendent Report:

Rinderer reported on his written communications. Ropes course update: Rinderer built a map of ownership of the line where it begins and ends. Open cut trench was used because they hit rock. Restoration will be shared with the School. There is cost to the school because powerline is fine but they want it moved. One transformer needs to be upgraded and they will end up with State of the Art powerline. Cost to School is \$15,000. Cost to Utility is \$13,000 and there will be donated labor. There will be no equipment charges to this project.

Brunner Interruptible contract expires today.

Sewer/Water Report:

Discussion on water system study by Town & Country Engineering. Collins presented on the need to investigate why we have a high iron content in the new well. Option 3 on contract for "Brief Water Quality Investigation" for \$5750 is recommended by Town and Country and by Collins. Basic assessment and operational plan will be included and this grant program eligible.

Campfield/Lange to approve #3 at \$5750. All ayes. Carried.

Krueger/Campfield motion to adjourn at 9:40 am. All ayes. Carried.

Mark Steward
City Administrator