

Utility Commission Meeting Minutes  
08.08.2023  
approved

Call to Order: 5:00 PM by Lange

Roll Call: Lange, Lindemann, Stanek, Retzlaff, Campfield Other: Skowronski, Sparling, Lind, Kuester

Campfield/Stanek Approval of Minutes July 2023. All Ayes.

Public Comment: None

Water/Wastewater report: Lind presented report. Water Samples Good. USEMCO got the booster station up and running. Rocks out of pumps and replaced pump at booster. The new pump had too much pressure for the system. We turned speed down on the new pump. This has worked well. SCADA system is having issues. Lead and copper samples sending. Main pool and baby pool have been inspected. The baby pool has been open for a couple days. Last day at the pool will be the 19<sup>th</sup> of August. DNR has requested to do an inspection of the wastewater plant. School is digging footing around a live main.

Campfield/Lindemann Motion to approve BM Technical Service Pump Purchase and Installation for 8,613.00. Roll Call. All Ayes. Motion Carried.

Lindemann/Retzlaff Motion to approve repairs to the Grove Street Booster Station in the amount of 5,910.96. Roll Call. All Ayes. Motion Carried.

Electric Report- Kuester presented report. JR Underground here to replace antiquated wire. Transformers are leaking. Were able to find splices near the transformer. There is still another piece of antiquated wire near Kimball Ave. Still waiting on Clinic Transformers. Alan Riebe is willing to help with solar meter. Tree near library. Not finding to many people who want to quote the tree.

Commission Communication:

Admin Report- Skowronski presented report. Clinic Update, Police Update, Health Care Infrastructure Grant- close out in 2024. HMGP final home on Marshall Lane will be demolished. Ehlers is assisting with Financial Review. Lot on final W. Elroy Lot. An Ordinance committee meeting will be needed.

Budget Discussion- No changes in staffing. Request feedback from the commission.

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

Stanek/Campfield motion to adjourn. All Ayes.

Geena Skowronski  
Utility Clerk