

## Utility Commission Regular Meeting Minutes

August 19, 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.

Campfield/Eno motion to approve minutes of July 15, 2014 meeting. All ayes. Carried.

Public Comment: None

Water and Sewer Superintendent – Collins report:

Had written report in the packet. Progress report – all water main work by Badger has been completed. Gonna have them work on valves and hydrants as extras since they are in Elroy. Milky water out of the faucet is fine air bubbles, and will clear up when running the water.

Collins presented professional services contract with Process Equipment Repair Services Inc. (PERS) for \$76,800 and will start in January 2015. They will take parts off sight to work on then bring them back and rebuild the clarifier. Should take 4 weeks to complete.

Campfield suggested contacting the DNR engineer about project by letter and to get timeline from DNR and give timeline to PERS to complete.

Collins will nail down dates from PERS.

We have 60 days to agree to contract with PERS from August 16, 2014

CDB-PF Project: Black dirt and seeding on western this week.

Curb and gutter on Franklin this wekk.

We had to furnish materials to Badger and they have to replace those parts.

Brunner construction project on lower plant when digging pit ruptured the sewer line on S. Brooklyn behind their plant.

Collins will test pH to see who is increasing the pH at the wastewater plant

Electric Superintendent Report – Rinderer report:

His report was written and in the packet.

Loop feed to NTM/Sprinkman/Kwik Trip (created alternate feed) completed

Need update as built of Brunner generators and wired configuration.

City Administrator

Steward reviewed 2014 budgets.

Steward explained 2015 budget schedule and process. Stated that Council is looking at 2% raise across the board. Superintendents are working on budgets and will meet with Steward in the next few weeks.

Council wants a joint meeting with Utility Commission on 9/9/2014 at 7:00 pm to talk about the sewer and water superintendent position and future of departments. – suggestions of “operator-in-charge” or “lead water operator”, etc.

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

Eno brought up dust on Franklin Street, that it is a lot and needs to be watered

Eno/Lange motion to adjourn at 6:45 p.m. All ayes. Carried.

Mark Steward  
City Administrator