

Utility Commission Meeting Minutes
09.12.2023
approved

Call to Order: 5:00 PM by Lange

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

Campfield/Stanek Approval of Minutes August 8, 2023. All Ayes.

Public Comment: None

Water/Wastewater report: Lind presented report. Water Samples Good. Sent Samples for regular testing. Letters and Testing Sent to Residents. The pool drained down. Badger Pool is coming. Water Audit DNR, a couple items need addressed. Still waiting for them to come TV and Clean Sewers. Used listening device for watermain break on Academy St. New pump in lift station SCADA calls but no voice.

Discussion on sewer issue near 312 2nd Main Street. Decided to pave the alleyway to keep any problems at bay with water, until such a time we need to readdress issues with sewer in the alleyway between Carquest and Sara Gibson.

Discussion on Discharge Flow Monitoring and sampling. Pursue sampling and discharge flow meter. May need to specify in ordinance how to install.

Electric Report- Kuester presented report. Working on permits to operate fuel tanks. Two Clinic Transformers have arrived. School transformer is here. School currently has temporary power. Discussion on decorative lights. 103 Kimball has a new house there.

Discussion on Rush Power vs Peaker for annual maintenance. Peaker quoted 49,000.00. Rush power quoted same work at 15,000.00.

Discussion on 2024 Budget Assumptions- We need PSC approval for all borrowing moving forward until such a time that the PSC deems. Due to our financial position, they will require approval prior to borrowing.

Admin Report- Skowronski presented report. Included in packet.

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

Commission Communication- None.

Linemann/ Stanek motion to move into closed session. Roll Call. All Ayes.

Stanek/Lindemann motion to reconvene into open session. Roll Call. All Ayes.

Linemann/Stanek motion to adjourn. All Ayes.

Geena Skowronski
Utility Clerk