

Utility Commission Regular Meeting Minutes

September 13, 2016

Approved

Call to Order @ 5:00 pm by Madden, Utility Commission President

Roll Call: Lange, Lindemann, Madden and Eno. Also Kuester, Lind, Saemisch and C. Brown.

Eno/Lange motion to approve minutes. All ayes. Carried.

Public Comment:

None

Electric Superintendent Report:

Dairyland building new substation on Brown farm on Miller Rd.

Tree cutting along lines.

New air permit since converted generators.

Complete communication in packet.

Discussion and possible action on LED lighting.

Recommend going with E-3

Lange/Eno motion to approve E-3 for LED lighting in amount of \$33,090. All ayes. Carried.

Water Report:

Problem with recent water sample from well#3. Took well#3 offline just a precaution. Next sample was fine. Don't know where contamination came from.

Badger Pool was here to pressure test pool and repaired crack. Need Mid America to come back and fix liner again. This will cost approximately \$3500. Hope to have it done in October.

Signed contract with Hydro Corp for cross connection for three years, no price increase

Wastewater Report:

Storm sewer televised on Juneau and a sanitary lateral goes into the storm sewer out of the last house on the north side going east. MSA will do some measuring to connect to our sewer. MSA looking for funding. Visi-Sewer will be coming this month. Rain affected the plan. Looking at resurfacing the oxidation ditch and will work with Brad from MSA to inspect.

Admin Report:

Discussion on 2017 electric budget: Work on line in alley from W Elroy St to Western Ave, replace truck, and purchase needed tools. Preliminary budget presented.

Discussion on 2017 sewer budget: Replace truck, which is old and hard to find parts, lateral on Juneau St, reline sewers, Baxter Woodman fees, pump, and possible computer.

Discussion on 2017 water budget: Working with MSA on work to be done on Academy St, replace truck, and chemicals.

Discussion on insurance and wages: Council will be discussing these issues. WEA versus Employee Trust Funds, rates for health insurance down, possible staff contribution. Budgets will be adopted in October.

Bills:

Eno/Lindemann motion to approve bills. All ayes. Carried.

Commission Communications

None

Eno/Lindemann motion to adjourn at 5:40 pm. All ayes. Carried.

Carole Brown
Utility Clerk/Deputy Treasurer