

Utility Commission Meeting Minutes

09.13.2022

approved

Call to Order: 5:00 PM by Lange

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

Stanek/Campfield Approval of minutes as presented. All Ayes.

Public Comment: None

Water/Wastewater Report- Lind presented report. Water reports good. Grit pump installed. Analyzer in auto. Pool read to close up for winter. Well #3 was pulled, pipes have large pits. Well #4 pipes will be used.

Discussion on Zinc Removal. Brunner requested to see our storage tank. Brunner still does not believe all Zinc has come from their facility. They are putting in new tank to get zinc levels down. Brunner tests in house for zinc. Brunner would like to use a private manure tank for zinc removal. Manure tank has WPDES number. Brunner has some fields approved according to him. Brunner has been given contacts from DNR. City does not want liability. Manure tank would need to be tested prior to us adding waste. We needed to pump digester into storage tank recently. This has increased the amount of sludge in storage tank. Currently close to 205,000 gallons in storage tank.

Electric Report- Kuester presented report. Bucket truck being worked on. Bucket truck needs 43 repairs. Bucket is inoperable. When needed using New Lisbon truck. Phased out, which will help us balance our load in the future. Gerke will be working on clinic, they will not work near poles. Update on pole relocation plan and easements.

Lindemann/Stanek motion to approve MSA Professional Services Agreement for Disaster Mitigation Funding/ Substation Floodproofing

Discussion on 2023 Budget Assumptions.

Admin Report- Brown presented report. Update on clinic. Update on hazard mitigation grant. Rate cases have been submitted. Substation floodproofing grant moving forward. Paving near Elroy Auto is coming up.

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

Commission Communication: time of day metering

Campfield/Lindemann motion to adjourn. All Ayes.

Geena Skowronski  
Utility Clerk