

Utility Commission Regular Meeting Minutes

1.14.2020

Approved

Call to Order@ 5:00 pm by Ed Mendum

Roll Call: Campfield, Lange, Eno, Lindemann, Mendum Others: Brown, Lind, Skowronski, Stanek

Campfield/Lange Approval of Minutes

Public Comment: None

Electric Superintendent Report:

Report—Kuester presented report. Working on tree lines. Inventory ready for audit. Working with Dave Krause 80/820 project. Checked out a digger at Oakdale Electric. Would like to possibly purchase from Oakdale then resell once Adams is ready to sell their digger. Received a few small shop items from New Lisbon.

Lindemann/ Eno motion to approve purchase of Digger Truck from Oakdale Electric in the amount of 32,000.00. Roll Call. All Ayes

Discussion on sale of Substation. Contingent on PSC approval, interconnection agreement and wholesale power agreement would need to be updated. If we want to proceed, we would need to make a recommendation to the council to approve resolution. No closing date at this time due to PSC approval. Dairyland will remain owners of the "Switch" and radio tower. Discussion on price. Further discussion to be had with Richard Heineman.

Water/Wastewater Department Report:

Report—Lind presented report. Water samples good. Busy with locates. Lab inspection went well. Having issues with Sprinkman lift station.

Discussion on Septage and Holding Tank rates. Dave had issues with people dumping costs. Dave would like to raise rate to 80.00 per 1,000 for Septage and 15.00 per 1,000 for Holding Tank.

Lindemann/Campfield Motion to recommend change in ordinance 424 for new sewer rates. All Ayes.

Brown directed to work toward a contract with Marrell for sewer hauling.

Campfield/Eno motion to approve closed session pursuant to Wisconsin State Statute 19.85 (1) (e).

Reconvene into open session 5:45 PM. Roll Call. All Ayes

Lindemann/Lange motion to accept check from KLM in the amount of 11,900 for issues with Stand Mixer. All Ayes.

Administrators Report:

Report—Brown presented report. Principal forgiveness eligible for 352,8000.00. Interest rate for remaining balance 1.65% for 20-year fixed rate. Discussion on lift station.

Richard Heineman phone call/discussion on substation purchase.

Campfield/Eno motion to approve bills. Roll Call. All Ayes.

Eno/ Campfield motion to adjourn 6:20 PM

Geena Skowronski
Utility Clerk