

Utility Commission Meeting Minutes
11.14.2023
approved

Call to Order: 5:00 PM by Lange

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

Campfield/Stanek Approval of Minutes October 7, 2023, and November 10, 2023

Public Comment: None

Water/Wastewater Report: Report included in packet. Water test good for month. Park Commons and odds and ends at plant are prepared for winter. Hydro clean came and cleaned sewer and televised. Issues on Erickson Street with cleaning and televising. May be a combination sewer per MSA. Marell also came to televise, and two pipes are split together. Many paper products and will speak to the dental office to try to keep flushing those types of products to a minimum. The issue is near parking lane. Wastewater permit coming up. Many samples taken recently. MSA will help with our next permit due in 2024. Discussion of lead copper information and DNR requirements. Update on sewer lateral damage on Main Street by Gas Company.

Discussion on PFAS and Leachate. Looking for contracts with Juneau County in regard to Leachate. The Commission is not aware of any contract and has concerns with PFAS.

Campfield/Stanek Motion to discontinue taking leachate from Juneau County pending no contract in place. If the contract is in place, we shall move forward with discontinuation of the contract as spelled out in the said contract. All Ayes. Motion Carried.

Electric Report: Report included in packet. Discussion on MISO and rules on resources and small utilities who generate or LMRs. Many unknowns at this time. MISO is a large player and will dictate much of what our requirements are. Shawn will update more when he returns. Wabash is interested in expansion. Before we can order we need strong commitment from WABASH before we update the transformer.

Discussion on Kruse Fire and Security Access Fobs. Trial run at City Hall prior to utilizing at utility buildings.

Discussion on budget assumptions for 2024. Discussion on our cash position for the electric utility. Discussion on bad poles on Ackerman Rd. Discussion on falling sewer revenues due to REU's. 2024 Budgets tabled to hopefully update numbers for SCADA.

Admin Report- Skowronski presented report.

Stanek/Campfield motion to approve bills as presented in the amount of 305,027.87. Roll Call. All Ayes. Motion Carried.

Commission Communication- None.

Campfield/Retzlaff motion to adjourn. All Ayes. Motion Carried.

Geena Skowronski
Utility Clerk