

## Utility Commission Regular Meeting Minutes

December 13, 2016

*approved*

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

Roll Call: Madden, Lange, Lindemann, Campfield and Eno. Also Kuester, Lind, Saemisch, and Steward.

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

Public Comment:

None

Campfield asked if there were sewer problems on Thompson. Saemisch said there were no problems. Saemisch explained that one sewer goes towards Royall Avenue and others go towards Thompson. Nothing coming up through the basement drain at house in question, so the problem is internal.

Electric Superintendent Report:

Kuester reported on Asplundh was were 2 weeks ago and got trees down. Elroy Street – no meter socket there, will do temporary power when meter socket is there. Cooper was here on Friday to get us a transformer for spring at Hansen's. Tree cutting around lines. Jonathon has hands on test upcoming. He is almost done with class. Done in April. Maintenance on Fairbanks is happening now. E3 almost done with lights. Dairyland Urge test for end of March.

Water Report:

Lind unable to attend, but report in packet.

Wastewater Report:

Saemisch reported that oil changes done on plant and next will be the trucks. Will put air dryer on vac truck. Visusewer has not come back yet. Seal failed at north inlet station. Trying to figure out back up pumps at each station so each has one. Sprinkman lift station had issues, still diagnosing.

Sludge hauling contract – Bytec will be about \$400 more per year than United. Will haul in Spring.

Campfield/Lange motion to approve Bytec contract. All ayes. Carried.

Admin Report:

Read Jim Heizler's resignation letter. Last day is January 2. Steward reported on the new City Hall. Next meeting will be up there.

Bills:

Eno/Lange motion to approve bills. Roll Call. All ayes. Carried.

Commission Communications

None

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

Mark Steward  
Utility Manager