**Utility Commission Regular Meeting Minutes**
December 14, 2015
*Approved*

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

Roll Call: Lindemann, Campfield, Madden; and Kuester, Steward, Garvin, Pfost and Stanek.

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

Public Comment:
   None

Electric Superintendent Report:
   Concern with GE breakers in substation – seem obsolete. Reviewed this with Dave Krause at a meeting last week and he agrees.  This will keep the City running. Would like Krause to help us with fuse coordination and resisters and other stuff and will cost $3,000 to $5,000.  Will have poles tested in the next 2 to 4 years.  Doing underground inspections – to be done every 5 years. Putting in arresters. Working on projects to eliminate outages. Getting adjusted to being here.

Water Report:
   Dave Lind tending to flooding issues and issues at the well. Report in the packet.

Wastewater Report:
   Saemisch tending to flooding issues at the wastewater plant. Report in packet.
   Steward reports on Steinmetz project to add grinder pump and plumbing. Cost to be $2300. Consensus to go with it until we have the time and money to redo the sewer in the road.

Contested Case:
   Steward reported on the contested case hearing.
   Lindemann/Campfield motion to sign stipulation on contested case. All ayes. Carried.

   Discussion on the UMMEG resolution and proposal..

Bills:
   Campfield/Lindemann motion to approve bills. All ayes. Carried.

Campfield/Lindemann motion to adjourn at 6:52 pm.  All ayes. Carried.


Mark Steward
City Administrator / Utility Manager