

Utility Commission Meeting Minutes

12.12.2023

Approved

Call to Order: 5:00 PM by Lange

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

Campfield/Retzlaff Approval of Minutes November 14, 2023

Public Comment: None

Water/Wastewater Report: Lind presented report. Water Samples Good for the Month. Trouble with jokey pump at water booster station at hill, USEMCO came down to trouble shoot. Sent pump to Lacrosse will replace it with a cast impeller. Water meter change outs occur all year around. Going to try to put something in the utility bill for material list.

Discussion on Quotes for SCADA Upgrade.

Lindemann/Stanek motion to approve quote from LW Allen for upgrade of SCADA equipment in the amount of 24,130.00. Roll Call. All Ayes.

Discussion on PFAS and Leachate. Discussion on what PFAS regulation may mean for contracts with leachate. Review of Contract with Juneau County Landfill. Dave will look into testing leachate. Geena will run a report for quantity of leachate.

Electric Report: Kuester gave report. Fairbanks still has not gotten back to us on the generators. Jon winterized cooler. Update on school project and FEH. Shawn went to the Royall School Board meeting with emails to discuss our role in the project. Discussion on Holiday Lights and issue with underground fault or possible issue with Christmas Lights going through wire.

Tabled Discussion on Generator Maintenance Quotes.

Stanek/Retzlaff Motion to recommend to council resolution Authorizing the Issuance and sale of 509,500 Electric Utility Revenue Bonds. Roll Call. All Ayes.

Stanek/Campfield Motion to approve Engagement Letter for Johnson Block Audit. Roll Call. All Ayes.

Lindemann/Stanek motion to approve 2024 budgets for Electric, Water and Wastewater as presented. Roll Call. All Ayes.

Admin Report- Skowronski presented report.

Stanek/Campfield motion to approve bills as presented in the amount of 98,045.82. Roll Call. All Ayes. Motion Carried.

Commission Communication- None.

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

Geena Skowronski
Utility Clerk