Utility Commission Regular Meeting Minutes
January 8, 2018
Approved

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

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

Eno/Mendum motion to approve minutes from December 11, 2018. All ayes. Carried.

Public Comment: none

Water/Wastewater Department Report:
Report— Lind presented report. Pffaf Street lift repaired. Issues with settling at Wastewater Plant. Kay at Rural Water is assisting with finding a solution to settling. Sprinkman Lift Station went down on New Year's Day, up and running again. Electric heater at Booster 2 went out.

Electric Superintendent Report:
Report—Kuester presented report. Solar is getting started, purchase order from Dave Krause on the way. EIA Reports are being sent in as required. Discussion on poles that were hit. Discussion on conversion for solar. Discussion on moving poles for 80/82 project.

Administrators Report:
Report— Brown presented report. FEMA will be here to go over public infrastructure damages. Public Benefits refunds complete on active accounts. PSC has signed off on the Billing Audit. Mayor signed agreement transferring solar project to Butler Solar.

Bills:
Eno/Lange motion to approve bills as presented. Roll Call. All ayes. Carried.

Commission Communication: Discussion on phosphorous in other area communities.

Eno/Mendum motion to adjourn 5:30 pm. All ayes. Carried

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Geena Skowronski
Utility Clerk