

Utility Commission Meeting Minutes

02.08.2022

Approved

Call to Order: 5:00 PM by Mendum

Roll Call: Campfield, Lange, Mendum, Stanek Other: Brown, Kuester, Lind, Skowronski, Sparling Absent: Lindemann

Campfield/Lange Approval of Minutes. All Ayes.

Public Comment: None

Water/Wastewater Report- Lind presented report. Busy doing yearly reports. Water tests good. Would like to get a quote for service saddles on W Elroy St. Juneau County would like to resurface that area. J&J and Woleske and Marrell were all to get bids to us. Marrell's quote would have the city supplying saddles and have one of our people work with them. We will have to make sure we take that into consideration when reviewing bids. Leak on 2nd Main Street was brought to attention. During summer we had monitors on all valves on 2nd Main Street, did not think we had any issues with leaking. We believe that pipe joint is sitting on rock and when cold joint heaves causing leak, then when it warms up joint falls back. Woleske gave a very informal bid on replacing some of the section discussed on 2nd Main and they stated it could be around \$10,000-\$11,000 and that would not include any blacktop. Juneau County would blacktop that section. No formal bids have been received.

Electric Report- Kuester presented report. Poles have arrived for clinic project. Waiting on Dave Krause for information on Main Street Alley Project and Ackermann Project. Started working on trees on Franklin St. and Lake St. SEH has done air compliance report. SD cards are all assumed to be working properly again. April may be urge test. Georgetown circuit has 35 transformers that may still need to be changed out to dual voltage. Working on getting quotes from ERMCO and Resco. We have about 10 overhead and 10 underground transformers in stock currently, most would be used in Ackerman Project. Update on truck given. Discussion on price of products and volatility. Discussion on what is City of Elroy responsibility vs Brunners in and around their service/equipment.

Lange/Stanek motion to recommend Common Council approval of EPS Engineering contract.

Stanek/Campfield motion to approve Viking Electric Proposal for streetlights for \$6,250.00. Roll Call. All Ayes

Campfield/Lange motion to purchase poles from Bell Lumber and Pole in the amount of 11, 670.00 for 30 poles. Roll Call. All Ayes.

Admin Report- Brown presented report. Report included in packet.

Lange/Stanek motion to approve bills. Roll Call. All Ayes.

Commission Communication: Reminder--Reports included please review monthly.

Stanek/Campfield motion to adjourn. All Ayes.

Geena Skowronski
Utility Clerk