

Utility Commission Regular Meeting Minutes

May 8, 2018

Approved

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

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

Eno/Mendum motion to approve minutes from 4/17/2018. All ayes. Carried.

Public Comment: Campfield brought to Commissions attention a manhole/ catch basin that has caused issues. Streets Department will look into making sure everything is okay.

Update on Academy Street Project. Preconstruction meeting was held. Project to begin around May 28, 2018

Update on Solar Project. Eric from OneEnergy was here to take site measurements.

Electric Superintendent Report

Report—Kuester presented his report. Discussion on Dollar General Project. Update on Fairbanks.

Water Department Report

Report—Lind presented his report. Commons up and running. Water service up and running for Dollar General

Wastewater Department Report:

Report— Saemisch presented his report. Discussion on DNR phosphorus issue.

Administrator Report:

Report—Brown presented report. Discussion of Electric and Water Rate Case. More information to be presented at Joint Meeting by Johnson Block.

Bills:

Eno/Lange motion to approve bills as presented. All ayes. Carried.

Commission Communication:

Discussion on pedestal at Georgetown Apartments

Eno/Mendum motion to adjourn at 6:05 pm. All ayes. Carried.

Geena Skowronski
Utility Clerk