

Utility Commission Meeting Minutes

03.09.2021

Approved

Call to Order: 5:00 PM by Mendum

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

Campfield/Lange Approval of Minutes. All Ayes

Public Comment: None

Discussion and possible action of CDBG-CLOSE-PF Grant Award. Awarded CDBG CLOSE in amount of 125,217.25. Discussion on amount awarded, will be used in conjunction with EDA Grant application.

Lindemann/Stanek Motion to accept CDBG CLOSE Grant Award in the amount of 125,217.25.

Water/Wastewater Department Report: Report—Lind presented report. Monthly Reports good for the month. WET Test was sent in and passed. We will have to do again in 2024. Riser stand has been made and picked up for Sprinkman Lift Station Generator. Still waiting on generator. Working on grit pump. Organizing shop after construction. Water main break on Thompson St.

Discussion and possible action on purchase of vehicle. Discussion on included bids from EWALD and Marshfield. Discussion on how truck will be used to plow. Discussion on reasoning for extra seating. Purchase of truck and plow were included in 2021 budget. Lange/Lindemann motion to approve purchase of new water truck 2021 F250 Super Duty from Ewald Automotive Group in the amount of 40,784.00. Roll Call. All Ayes.

Lindemann/Campfield motion to approve final payment to RJ Jurowski in amount of 10,463.35. Roll Call. All Ayes.

Electric Superintendent Report:

Report—Kuester presented report. Working on trees. Plan to work on trees in March. Two Fridays ago, went to New Lisbon while Jon was gone, helped put a new arm in GOAB. Safety meeting in Richland Center hands on. Worked on Job Trailer. Got to try out new Itron reading equipment. Still waiting on 5 transformers to change out. Last week we had an outage near Tailormade due to squirrel. Sprinkman noticed when using three phase they did not seem to have a good connection. Found a bad connection in Transformer.

Discussion on UMMEG RECS.

Administrators Report:

Report—Brown presented report. CDBG CLOSE GRANT previously discussed. Sent Ehlers existing debt for utilities and Ehlers will look at it, more information will be forthcoming. MSA 5-year capital improvement plan will need to be reviewed. MSA has suggested Wastewater Treatment Plant will need a facility plan. JCOMP has started new network server work. COVID vaccines will be available at the end of March. Category B emergency response monies received. Park Committee to meet with MSA about streambank improvements in park. Closing on first round of acquisitions for 2018 flood by the end of March. Second round could close at the end of April. Safety Report in packet.

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

Commission Communication: Discussion on spring thaw and main breaks

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

Geena Skowronski
Utility Clerk