

Utility Commission Regular Meeting Minutes

05.12.2020

Approved

Call to Order @ 5:00 by Bruce Lange

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

Campfield/ Lindemann Approval of Minutes with update to change K&M to K&S Energy

Public Comment: None

Water/Wastewater Department Report:

Report—Lind presented report. Water report good. Academy Street Project going well; Did have a few house laterals in the way during the project. Sprinkman Lift Station check valve has been put in. Installed check valve on our own and saved about 5,000.00. The starter on Pump 2 seems to be going bad. Water back on at commons. Nothing has been done at park still waiting on Mid America Pool. A few people doing sewer laterals with Kendall Plumbing. Gerke has done a couple. Kendall hit a water service line at Thompson Street. We did shut down part of Academy Street so we could get that fixed. Tracking phosphorous monthly with new permit. Fees may be assessed at End of Year. Discussion on testing and certification for phosphorous testing. Kay from Rural Water would like to come down to show how to test. Analyzer is not exact and you cannot use for reporting. Bidding for Phosphorous will take place end of week. Discussion on video obtained recently for laterals. Received video from K&S just recently. MSA then looked at the video before we received back at City.

Discussion on Water Rate Case. Rate Case submitted for a 12.84 % for water rate case. Could change of based on PSC input.

Lindemann/Lange motion to approve submission of Water Rate Case for an increase in 12.84%. Roll Call. All Ayes.

Electric Superintendent Report:

Report—Kuester presented report. Replaced a danger pole near Walker while Walker was shut down for Covid-19. Also walked out the line after noticing tree growth near the line. We did find a place that we can go through the fence so we are able to get the trees down and will be able to put fence back. New Lisbon did come over to help take a pole down. Bids for some underground boring on Bardo and Tailormade. Tailormade will need to relocate gas before we can place underground pipe for electric. Held 3 poles for Gerke. Resident on Elroy Street has a tree that needs to come down. We are also looking at other trees because it is cheaper to have them do more trees at once. Discussion on Trees on HWY 80/82. Discussion on Bardo project and our responsibility financially. Dave Krause looked at Tailormade and suggested taking out those transformers. Further discussion on overhead. Overhead will stay as is. We do have access to the overhead. Discussion of financial responsibility for Tailormade Transformers.

Lindemann/Campfield Motion to approve HWY 80/82 Overhead rebuild change order #2 119,678.39. All Ayes.

Campfield/ Lindemann Motion to approve HWY 80/82 Overhead rebuild pay application 119,678.39 Roll Call. All Ayes.

JR Underground Tailormade tabled.

Lindemann/Campfield Motion to Approve JR Underground for Bardo project in the amount of 9,051.00. Roll Call. All Ayes.

Lindemann/Campfield Motion to approve Resco Transformer 9,079.00 for Bardo. Roll Call. All Ayes.

Administrators Report:

Report- Brown presented report. Demolish of 605 Western will move forward. Hazzard Mitigation Grant Application has been submitted by Wisconsin Emergency Management. Commons open on limited basis. Audit completed. Electric Department helped Street Department take down trees near covered bridge. Dave talked about MidAmerica and Pool repairs, trying to get them here as soon as possible. City Hall roof leaking. Wastewater chemical feed bid is scheduled for May 14th. No disconnections at this time. Discussion on Financing HWY 80/82 overhead and substation. Discussion on revenue decrease during COVID 19 and how it may impact budget. Discussion on generation compliance.

Campfield/Lindemann motion to approve bills. Roll Call. All Ayes.

Commission Communication: Discussion on changing Transformer at Hansen's.

Lindemann/Campfield motion to adjourn 6:15 PM. All Ayes.

Geena Skowronski
Utility Clerk