

Utility Commission Special Meeting Minutes

07.13.2021

Approved

Call to Order: 5:00 by Mendum

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

Campfield/Lange Approval of Minutes. All Ayes.

Public Comment: None

Discussion and Possible Action on Liberty Street Sanitary Sewer-Private Interceptor Main. Discussion on cost of private mains if current private interceptor main goes bad. No action taken.

Update on Downtown Alley Improvements Project. Discussion and update on water, sewer and electric projects to take place in conjunction with Downtown Alley Improvements. Sewer and water will be abandoned and will be replaced along Franklin.

Discussion and possible action on sale of utility department equipment to include digger, skid steer trailer, two military generators, 2003 Chevy Half Ton, generator (Sprinkman Lift Station). Sold As Is. Personal inspection suggested.

Lindemann/Campfield motion to sell digger, skid steer trailer, two military generators, 2003 Chevy Half Ton, Sprinkman Generator on Wisconsin Surplus for no minimum bid. All Ayes.

Water Report- Lind presented report. All water tests good. Information on data loggers with Rural Water. Pool still up and running well. Still working on Splash Pad. Working on Meter List for change outs.

Electric Report- Kuester presented report. Peaker adjusted generator. Redid urge test, CAT 2 got more credits for MISO. Working on cleaning up old wire. Called Zelles Tree Service regarding cross country line near Puhl's.

Discussion on doing work on private lines in the City of Elroy. Discussion on Brunner doing shadow meters.

Lindemann/Stanek Motion to reaffirm that as a public utility we do not do repair, maintenance or location of private lines.

Admin report- Brown presented report. Closing on final flood damaged homes with hopes of doing bids on tear down in August. Information given on offer to purchase Kimball property near water tower. Streambank restoration waiting on DNR. Closed on final lot on W Elroy. School district did not get FEMA Grant. City received ARPA funds. Budget process for 2022 begins. Update on Flood Proofing Substation funding through Representative Kind's office. EDA Grant has not been submitted yet. Water Rate Case will have to wait until 2022.

Campfield/Lange Motion to approve bills. Roll Call. All Ayes.

Commission Communication: Photos of Clinic

Lindemann/Stanek motion to adjourn. All Ayes.

Geena Skowronski
Utility Clerk