

Utility Commission Meeting Minutes

09.15.2020

approved

Call to Order 5:30 PM by Lange

Roll Call: Lindemann, Lange, Stanek Other: Kuester, Brown, Skowronski, Sparling, Dale Jensen, Elliot Clark, Terry Madden

Stanek/Lindemann Approval of Minutes. All Ayes

Public Comment: None

Discussion on 2021 Budget Cycle\Draft Budgets. No updated Health Insurance Information currently. Life Insurance will remain the same. Wages increase by 2 %. Electric Department has included in their draft budget additional funds for maintenance, tree trimming, and transformers.

Discussion on Capital Improvement Projects

Discussion on Budgets of each Department Electric, Water, Sewer.

Discussion on EDA Disaster Grant for Funds for Wastewater Bridge and Floodproofing of the Substation.

Discussion on Water Budget. Notable items included in their draft budget include Additional Funds for Well #3 Rehab, Computer, Server, Classes and Training, Truck and Plow.

Rate Case Moving Forward

Substation Purchase Moving Forward

Discussion on Sewer Budget. Notable items included in Sewer Draft Budget include additional funds for Debt Payment for Chemical Feed, Chemicals, I&I, Manhole, Gearbox, Server, and Computer.

Water/Wastewater Department Report:

Report—Lind absent. Report included in packet.

Electric Superintendent Report:

Report—Kuester presented report. Bearings are at the shop if anyone would like to come take a look. Questioning if motors should be rebuilt. Antifreeze has all been changed out to -35. Smokestack test passed on all. All new services are done Tillmar and Cty O. New bobcat has arrived. Decorative light on Terri Ln complete.

Administrators Report:

Report—Brown presented report. Budget Time. PSC did not lift restrictions on disconnections currently. Discussion on MSA EDA Disaster Grant, Substation Purchase, Water Rate Case, Chemical Feed started project but needed to fix a crack in containment area first. Discussion on streets projects on going. Comprehensive plan to be updated. Discussion on Hazard Mitigation Grant. Annual TID upcoming, MSA Finalizing plans for Ackerman Rd. Visited 4 potential building sites for Gunderson.

Lindemann/Stanek Motion to Approve Bills. Roll Call. All Ayes.

Commission Communication: None

Lindemann/Stanek motion to adjourn. All Ayes.

Geena Skowronski
Utility Clerk