

**Utility Commission Regular Meeting Minutes**

12.10.2019

*approved*

Call to Order@ 5:00 pm by Ed Mendum

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

Eno/Lange Approval of Minutes with changes to Call to Order. Call to Order by Lange changed from Call to Order by Campfield

Public Comment: None

Water/Wastewater Department Report:

Report—Lind presented report. Water test all good. Have been doing sewer cleaning. Bitech hauled sludge. Installed water/sewer at 320 W Elroy. Hydrants off for relocation. MGE TV sewer in area. Laterals have showed they are in bad shape on a lot of homes. May contact Rob from MSA regarding laterals.

Lange/Lindemann Motion to approve J&J Underground/ Hydrant Relocation Project in amount of 45,781.82

Update on Solar: No update. Marrell did not have time to complete access road. Access Road will take place in the spring.

Update on Water Rate Case: No new information on Water Rate Case.

Electric Superintendent Report:

Report—Kuester presented report. Christmas lights are up. We have found out that we can invoice OneEnergy for conversion, meter cabinet and other misc. charges. Regulator Controls need to be put on still, Dave Kruase will put those on. Hwy 82 pole relocation needs to be done by April 1<sup>st</sup>. Will put on all poly insulators and arms. Overview of Peaker and Cummins contracts.

Lindemann/ Campfield motion to approve 1 yr. Generator Maintenance Contract for Cummins in the amount of 11,000.00. Roll Call. All Ayes.

Discussion on Dairyland Power Substation Purchase. Still waiting on PSC approval.

Discussion on pole hit on Thanksgiving. A case number is on file with the Sherriff Office.

Discussion on Digger Truck. Shawn will gather information on Digger Trucks for a cost benefit analysis on renting vs. purchasing for the 2020 road project.

Campfield/ Lange Motion to move to closed session pursuant to Wisconsin State Statute 19.85 (1) (e).

Reconvene into open session 5:44 PM. Roll Call. All Ayes

Eno/ Lindemann motion to approve continued negotiations with Richard Bria/ KLM

Administrators Report:

Report—Brown presented report. Discussion on 2020 Road Project. Information given regarding Water Rate Case. JCOMP is City of Elroy new IT Company. Review and Update of Personnel Manual as needed. Discussion on Sidewalks during winter months. Safety report attached for review.

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

Eno/Campfield Motion to adjourn 5:51 PM

Geena Skowronski  
Utility Clerk