

Utility Commission Regular Meeting Minutes

December 11, 2018

Approved

Call to Order @ 5:03 pm by Roger Campfield, Utility Commission President

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

Lange/Mendum motion to approve minutes from Nov. 13, 2018. All ayes. Carried.

Public Comment: none

Discussion on 2019 Budget. Review of 2019 Electric, Water, Sewer Budget.
Mendum/Eno motion to approve 2019 budgets as presented. Roll Call. All Ayes.

Water/Wastewater Department Report:

Discussion of Pre-Application for Wastewater Road-Denied

Report— Lind presented report: All well, busy with daily tasks. Scott started Monday. Noted a few issues at plant with haulers. Having a hard time with settling at Wastewater plant and have been working with Kay at Rural Water to resolve issues.

Discussion on letter from the state regarding 2019 tank inspection.

Eno/Mendum motion to approve pay application from Gerke to include change order #2 and #3 Roll Call. All Ayes.

Electric Superintendent Report:

Report—Kuester presented his report. Christmas lights are up. Thank you to Police Department. Discussion on service to 3 phase. Could cost more than \$30,000.00. Assisted with New Lisbon Library.

Update on HMGP pre-application- Substation denied. Further discussion on alternative options for flood proofing.

Bills:

Eno/Lange motion to approve bills as presented. Roll Call. All ayes. Carried.

Administrators Report:

Report— Public Benefit wrapping up. Hearing for Electric rates December 21st. Solar Project- Blue Earth will be taking over. New Wastewater truck. MEUW Safety program to be in January.

Mendum/Eno motion to adjourn 6:04

Geena Skowronski
Utility Clerk