

Utility Commission Regular Meeting Minutes

January 8, 2018

Approved

Call to Order @ 5:00 pm by Roger Campfield, Utility Commission President

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

Mendum/Lange motion to approve minutes from January 8, 2019. All ayes. Carried.

Public Comment: Tim Hamburg, 210 2nd Main Street, has what he believes is a broken pipe at the end of his property. This has been causing issues for about a year. He would like to know who is responsible for it. He also has low water pressure. This water has caused a frozen glacier all the way to the Dalman property in the past. Dave Lind commented that there are two curb stops at the property. Rural Water has been on site to do testing. Fluoride has been detected. No chlorine has been detected in the water which makes Lind believe it may not be City Water but rather possibly a spring. Homeowner were offered high pressure system. He is currently on low pressure.

Water/Wastewater Department Report:

Report— Lind presented report. Discussion on water main break near Center Street. Wastewater Treatment Plant still has settling and solids. B&M installed DO meter previously. B&M will send bid for replacement of processor. Yearly proficiency test was passed.

WWTP Electric Wiring: Discussion on Electric wiring bids for Wastewater Plant. Discussion on future of plant and expenses surrounding upgrades. Overhead determined to not be feasible. May be able to work with FEMA on reimbursement.

Mendum/Lange Motion to Approve Hills Wiring Proposal in the amount of 42,200.00 to install and replace conduit etc. Roll Call. All Ayes. Motion Carried.

Discussion on water complaints on Kimball Ave. Flushing hydrants in the area. Spoke with KLM about mixer and could it be causing any issues. Discussion of mixer and temperature controls during below freezing weather.

Electric Superintendent Report:

Report—Kuester presented report. Solar project moving along. UMEGG Meeting tomorrow. Rob and Shawn Hwy 82 project will update when it gets a little warmer. We generated for Dairyland during cold spell for about 1.5 hours.

Mendum/Lindemann motion to approve Krause Engineering proposal as presented in packet. Roll Call. All Ayes. Carried

Mendum/Lange Motion to approve A Star Electric quote in the amount of 26,984.28 Roll Call. All Ayes. Carried

Administrators Report:

Report— Brown presented report. Draft Capital Improvement Plan handed out, can use for reference during budgeting. 80/82 project discussion on Wastewater. Originally no conflicts with sewer per previous Wastewater OIC. Has come to our attention we could have up to 12 sewer laterals and possibly a sewer main in conflict. Discussion with FEMA ongoing. FEMA next step is an onsite visit. Safety training going well. Auditors here this week. Discussion on phosphorus.

Bills:

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

Commission Communication: None

Lange motion to adjourn 6:00 pm. All ayes. Carried

Geena Skowronski
Utility Clerk