

## Utility Commission Regular Meeting Minutes

February 20, 2018

*Approved*

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

Roll Call: Lindemann, Campfield, Eno, Lange Absent: Madden Others: Kuester, Saemisch, Brown

Lange/Eno motion to approve minutes. All ayes. Carried.

### Public Comment:

Mayor Stanek will recommend Ed Mendum to the Council tonight to fill seat and term vacated by Joe Madded.

### Electric Superintendent Report:

Report – Kuester presented his report. Brock had graduation ceremony for apprentice lineman. Working on Department of Energy reports. Changed the batteries in the Cat Generators and the program crashed. Needed to change to at a time. Wasn't in any instruction manuals. Issue resolved. Concrete pad is settling that holds the fan/motor for the Fairbanks.

### Water Department Report

Report – Lind presented his report. Samples are all good. Water main leaks, some due to tapping bands rotting off. Leak on 2<sup>nd</sup> Main has stopped three times and moved locations. WRWA coming on the 23<sup>rd</sup> with new piece of equipment to locate leak.

### Wastewater Department Report:

Report – Saemisch presented report. Discussion regarding Economic Variance regarding DNR phosphorous issues. Waiting for formal DNR response. Kleinschmidt retired. Been asked to speak with septic haulers.

### Administrator Report:

Report – Brown presented report. Auditors week of February 12<sup>th</sup>. Still working on Public Benefits refunds from PSC billing audit. Working on electric rate case and financing. Will need financing for Academy Street. Working on Capital Improvement Plan, safety, policy & procedures with department heads. Nothing new on solar project.

### Commission Communication:

None

### Bills:

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

Eno/Lange motion to adjourn at 6:10 pm. All ayes. Carried.

Carole Brown  
Administrator/Treasurer