

## Utility Commission Regular Meeting Minutes

7/09/2019

*Approved*

Call to Order @ 5:00 pm by Bruce Lange, Utility Commission Secretary

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

Eno/Mendum Motion to approve minutes from June 11, 2019. All ayes. Carried.

Public Comment: None

Water/Wastewater Department Report:

Report— Lind presented report. Monthly reports good. Hill Electric has completed project at plant and all looks good; very neat and sealed nicely. Grit not up and running at this time. Air leak in grit system. Airline needs to be redone. Splashpad has a seal issue. Hydrants are being flushed. RAS return meter not working about 30 years old. B&M states coils are out and there is no fix because system is obsolete.

Lindemann/Lange Motion to approve quote from Energenecs for 4,650.00 to replace RAS meter with 3 year warranty. All Ayes. Motion Carried.

Discussion on airline in floor grit system. Presentation of water quality report. Discussion of possible movement of hydrants for 80/82 project. 4 hydrants will possibly need to be relocated. Sewer main should be fine. Some laterals will need to be moved.

Electric Superintendent Report:

Report—Kuester presented report. Dave Krause has been in discussion with getting new relays done. Krause to look at 80/82 project to make sure all is good. Peeper came down to look at 80/82 project to gain information for bid process for moving poles for 80/82 project.

July 16<sup>th</sup> Electric Department will be working on the conversion for Brooklyn Circuits. South Brooklyn Circuit will be out in the morning hours and North Brooklyn Circuit will be out in the afternoon. Discussion on how fusing will be done. Discussion on how crews will be paid.

Department has been working on changing out danger poles. Jon located for Fair. Discussion of time of day billing. Update on UMEGG meters.

Administrators Report:

Report— Brown presented report. Still waiting for final pay application for Academy Street Project. Brian from MSA will be going through final punch list with Gerke; still some items that need to be taken care of to include some restoration and sidewalk work. City received \$46,000 FEMA money for debris removal, transformer pad, and pole work by Reedsburg. Commons open Friday- Monday. Pool is open. Discussion with Pool Staff on appropriate behavior. June Trepes started as Administrative Assistant. Melanie from Johnson Block will be here to speak on 2018 financial. Dave Krause will be assisting with bids 80/82 project. Facebook pages have updated to give City of Elroy more control of accounts. Rocks at Dollar General have been removed. Discussion on phosphorous plan.

Bills:

Eno/Mendum Motion to approve bills as presented. Roll Call. All ayes. Carried.

Commission Communication: None

Eno/Lange motion to adjourn at 5:45PM. All Ayes. Carried.

Geena Skowronski  
Utility Clerk