

Utility Commission Regular Meeting Minutes

January 9, 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

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

Public Comment:

None

Electric Superintendent Report:

Report – Kuester presented his report. Christmas lights down. Working on annual reports. Working on trees. Discussion with Krause about regulators.

Water Department Report

Report – Lind absent, report in packet. Dave is working on water break at this time. In the area of Liberty and 2nd main and flowing into sanitary sewer.

Wastewater Department Report:

Report – Saemisch presented report. Discussion regarding Economic Variance regarding DNR phosphorous issues. Waiting for formal DNR response. Discussion regarding sewer reline versus replace on portion of Academy Street project. Be sure inspection is done from Prospect to Hwy 71 to be sure that section of relined sewer remains clear. Will replace not reline from Badger to Prospect.

Administrator Report:

Report – Auditors week of February 12th. Still working on Public Benefits refunds from PSC billing audit.

Commission Communication:

Will ask Mayor to replace Madden on Utility Commission.

Bills:

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

Lindemann/Eno motion to adjourn at 6:20 pm. All ayes. Carried.

Carole Brown
Administrator/Treasurer