

## Utility Commission Regular Meeting Minutes

June 11, 2019

*Approved*

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

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

Eno/Mendum Motion to approve minutes from May 16, 2019. All ayes. Carried.

Public Comment: None

Water/Wastewater Department Report:

Report— Lind presented report. Need to get manhole near Calvin Nelson place sealed up.

Pool has been having issues getting opened; piping has cracks. Badger pool will come on the 13<sup>th</sup> as this is the earliest, they could arrive. Pool was never up and running after flood so that has caused many unforeseen problems getting open this year. Contractors who installed pumps need to come back to change seals on motors.

Discussion on CMAR Report as presented.

Lindemann/ Lange Motion to approve Resolution 1063UC in regards to CMAR. All Ayes. Carried.

Electric Superintendent Report:

Report—Kuester presented report. Solar project is waiting on the reclosure. Reclosure project needs the assistance of Dave Krause. Dave Krause has not been able to set a date for the reclosure project at this time. EnergyOne has been in contact about mowers.

Assisted New Lisbon with a 3 Phase pole. Set poles on Weger and O. CenturyLink has not been locating in the time allowed by diggers. We are trying to be careful but cannot always wait.

Rob (MSA) assisted with plan for moving poles on the 80/82 project. Cedar and Academy will have a light put back in place with 80/82 project.

Discussion on Estoppel Certificate.

Lindemann/Lange Motion to approve Butter Solar Estoppel Certificate as presented. All Ayes. Carried.

Administrators Report:

Report— Brown presented report. MEUW report on safety. Brian Kehrli MSA looking at Academy Street today. Final Payment will be made in July. Hopeful FEMA funding for city projects should be coming. Pool to open Monday. Basement dug on O property. Oakdale Electric did contact us in regards to funds for flooded out pool etc.

Discussion on Utility Clerk Position. Discussion on opportunity to work from home for Geena Skowronski and remain as Utility Clerk. Discussion on modification of duties as needed. Discussion of hours, approximately 50 hours per month. All Utility Commission members are in favor of Skowronski continuing as Utility Clerk with a work from home opportunity.

Bills:

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

Commission Communication: Discussion on Brunner working on additional driveway cut in. Do we want to look into additional ditching in that area?

Eno/Lange motion to adjourn. All Ayes. Carried.

Geena Skowronski  
Utility Clerk