

Utility Commission Regular Meeting Minutes

June 12, 2018

Approved

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

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

Lange/Eno motion to approve minutes from 5/08/2018. All ayes. Carried.

Public Comment: None

Update on Solar Project: Richard Heinemann is working to finalize Interconnect Agreement and agreement to loan money at 0 percent interest. Will need to change out transformer near Wastewater Plant.

Wastewater Department Report:

Report— Saemisch presented his report. CMAR complete. Discussion on conversation with Pete Pfefferkon regarding TMDL. Saemisch has asked the DNR for a formal correspondence. Discussion on trading.

B&M Technical Services Proposal: Price is dependent on installation due to confined space. Bid only showing cost of parts. Commission requests a more detailed proposal and tabled for next meeting.

Water Department Report

Report—Lind absent, report in packet. Busy at pool. Working on Academy Street Project.

Simplified Water Rate Case: Mendum/Eno motion to approve a 3 percent simplified Rate Case. Roll Call. All ayes. Carried.

Electric Superintendent Report

Report—Kuester presented his report. Dollar General project complete. Centruylink is ready to go. Daryn Black (Peaker) and Dave Krause have been in contact about the Fairbanks.

Peaker Contract: Discussion on warranty with Peaker. Lindemann/Mendum motion to approve contract with Peaker in the amount of 223,000.00. Roll call. All ayes. Carried.

Administrator Report:

Report—Brown presented report. Discussion on 80/82 meeting. Hydrant relocation plan by August. Geena working on Public Benefits refund. Melanie from Johnson Block working on finalizing electric Rate Case. Updating Capital Improvement Plan.

Bills:

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

Commission Communication: None

Mendum/Eno motion to adjourn at 6:05 pm. All ayes. Carried.

Geena Skowronski
Utility Clerk