

## Utility Commission Regular Meeting Minutes

March 12, 2019

*Approved*

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

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

Eno/Mendum motion to approve minutes from February 12, 2019. All ayes. Carried.

Public Comment:

Water/Wastewater Department Report:

Report—Lind presented report. Samples not traveling well. BM diagnosed DO Controller. Also contacted LW Allen. LW Allen has not returned bid at this time.

Mendum/Eno Motion to Approve DO purchase not to exceed 5,509.00. May amend if LW Allen has a more attractive offer. Roll Call. All ayes. Carried.

Discussion on Standpipe and ice issues that been causing discoloration issues in past weeks. Sediment is normal. A total tank clean and inspection will be done when weather allows. Bac-T testing has been fine as well. Tested at a residence on Kimball Ave.

Electric Superintendent Report:

Report—Kuester presented report. Push as completed all arresters. Main street will lose power during cut over. Push will help during the cutover. Urge test is scheduled for first week in April.

Discussion on 80/82 project. Will get 3-4 bids on poles. May contact local such as Adams Columbia for an extra digger to have on hand.

Eno/Lange Motion to approve Push estimate for a total of 10,000.00. Not to exceed 10,000.00. Roll Call. All ayes. Carried.

Discussion on Solar. Solar going well project is moving along quickly. Discussion on frequently asked questions regarding solar.

Administrators Report:

Report—Brown presented report. FEMA has been here again. Onsite visits will take place on the 18<sup>th</sup> and 19<sup>th</sup>. Scott at wastewater will be attending his classes for certification in Madison. Discussion on properties and flooded homes.

Bills:

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

Commission Communication: None

Eno/Mendum motion to adjourn 5:45 PM. [jhelgestad@meuw.org](mailto:jhelgestad@meuw.org)

Geena Skowronski  
Utility Clerk