

Utility Commission Regular Meeting Minutes

May 16, 2019

Approved

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

Roll Call: Campfield, Lange, Mendum, Eno, Lindemann Others: Brown, Kuester, Lind, Skowronski, Rob Uphoff, Dan Greve

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

Public Comment: None

Discussion/Possible Action on Phosphorus/WWTP Plan MSA. Dan Greve presented on Phosphorous. Rob Uphoff briefly discussed grant possibilities. At this time a facility plan has been tabled until we can make a plan for phosphorous.

Dan Greve presented outline of his planned discussion on Final Compliance Alternatives for Wastewater Effluent Phosphorus. In 2013 City of Elroy Wastewater Permit was renewed by DNR. Permit had very low effluent standards in 2013. We must file a report each year for compliance. Final report has been submitted to the DNR as of May 16, 2019. Information given on Multi Dischargers Variance now available to most communities. The Multi Discharges Variance would expire in 2027 and would incur an annual fee based on discharge. Recommended by MSA to look into the TMDL so we can avoid fee. TMDL Study has offered relief from previous very low limits. TMDL does not expire. Further Discussion on TMDL. Estimated cost of project 488,000.00 with some of project funded by the Clean Water Fund.

Discussion on Principal Forgiveness. Submitted intent to apply to DNR October 2018.

Estimated cost of chemical \$9,000.00 per year. Could cause increase of \$2.00-4.50 per REU

Review of Agreement for Owner and Engineer.

Discussion of other communities' improvements. Discussion on agricultural phosphorous.

Mendum/Lange Motion to approve Agreement between Owner and Engineer with estimated project cost of 488,000.00. Roll Call. All Ayes. Carried

Discussion on other wastewater utility needs such as infiltration.

Water/Wastewater Department Report:

Report— Lind presented report. Bitech hauled ½ load. Still plenty of capacity. B&M replaced brushes. Badger Pool has been working at pool.

Discussion on KLM Mixer. Shawn from KLM came and picked up mixer. Discussion of engineering for applications of particular mixer.

Electric Superintendent Report:

Report—Kuester presented report. Discussion on setting of switch. Switch setting went well. Solar doesn't look to be on timeline and may not make deadline. Cut over on hold until Dave Kruse can assist. We are in compliance with contract. Dairyland has outage that affected Elroy and surrounding communities. Pool Transformer done and went well.

Administrators Report:

Report— Brown presented report. Discussion on Academy Street Project. FEMA wrapping up our projects.

Bills:

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

Commission Communication: Oakdale Electric may have digger for sale. Shawn will look into price.

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

Geena Skowronski
Utility Clerk