

## Utility Commission Regular Meeting Minutes

November 14, 2017

*Approved*

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

Roll Call: Lindemann, Campfield, Eno, Lange Absent: Madden Others: Saemisch, Kuester, Lind, Brown

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

Public Comment:

None

Electric Superintendent Report:

Report – Kuester presented his report. Will be generating on November 20<sup>th</sup>. 3phase customers informed. May see a blink. Will generate again on November 30<sup>th</sup>. Working on trailer park and Christmas lights tomorrow. More tree work after that. No information on the sale of the old substation to the City.

Richard Heineman/Boardman Law Office was present to discuss Butter Solar Agreement with UMMEG members. After much debate the Commission decided to have a joint Utility/Council meeting on December 12<sup>th</sup> at 6:00pm. Gary Price from Price Consulting will be invited to attend. UC wants to know how much it will cost just for the solar project, how much for line/switch work, and gain a better understanding of project costs.

Water Department Report

Report – Lind presented his report. Working on meter changes and water samples. DNR inspection on October 24<sup>th</sup>. All was good. Miller put a new roof on the Summit Street booster station. Park, pool, commons winterized. Flushed hydrants in October. Will be working on installing a 1” new service to the trailer park and a new shutoff.

Wastewater Department Report:

Report – Saemisch presented his report. Generator is set and power switched over. Looking into cost of relining versus replacing sewer on Academy Street. Christmas Mountain/Vitech want to bring in waste activated sludge in March.

Lindemann/Lange to approve new sewer rate for waste activated sludge at .05/gallon. All ayes. Motion carried.

Administrator Report:

Informed UC working on PSC audit findings. Geena doing good. Working on Academy Street financing. Hwy 80/82 decorative lights a possibility. Dollar general site plan to be approved. Tailor Made possible expansion. Trailer park vacant.

Bills:

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

Eno/Lindemann motion to adjourn at 6:55 pm. All ayes. Carried.

Carole Brown  
Administrator/Treasurer