Utility Commission Regular Meeting Minutes
November 13, 2018
Approved

Call to Order @ 4:30 pm by Roger Campfield, Utility Commission President

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

Mendum/Eno motion to approve minutes from. All ayes. Carried.

Public Comment: none

Presentation and Discussion by MSA on Phosphorus Meeting with DNR: Overview of Baxter Woodman and Phosphorus compliance. DNR looking to move forward. Dan Greve (MSA) presented information on permit requirements and current permit status. Compliance schedule was discussed. City of Elroy is in year 4. Final report was previously due. DNR would like to reissue permit. We are currently operating under an old permit due to expiration. Discussion of facility plan and needed upgrades at current plant. Presentation of contract for year 4 final report produced by MSA. MSA passed out copies of contract with scope of service.

Lindemann/ Mendum Motion to accept MSA Phosphorus Plan Contract, completion of year 4 report. Roll Call. All Ayes. Carried.

Gerke Pay application #4 tabled no new information for review.

Water/Wastewater Department Report:
Report— Lind presented report: All good with water readings this month. Sewer will be given next month. All winterizing done at pool. Pffaf St. lift station pump bad. Alarm was disconnected. Stand Mixer installed.

Electric Superintendent Report:
Report—Kuester presented his report. Black Start went well. Soon we will be back to tree trimming. Pool and Hansen's put off until Spring. New Lisbon needs our assistance. Brown will attend UMMEG meeting for solar. Relay will be done in 2019. 4 breakers tested and 4 still need to be tested.

Discussion on Solar. Schedule on Solar Project is in the packet.

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

Administrators Report:
Report— Public Hearing to take place in early December for Electric Rate Increase. Budget can be approved in December. No update on substation purchase. No light at 71. FEMA Hazard Mitigation Application will be submitted Friday. REU for 2019 and Special Assessments will be approved by council.

Mendum/Lange motion to approve rate case information as submitted. All ayes. Carried

Mendum/ Lindeman Motion to convene into closed session pursuant to Wis. Stats. 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and closed session pursuant to Wis. Stats. 19.85(1)(f) - Considering, financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect

upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. All Ayes. Carried

Eno/ Lindeman motion to convene into open session.

Lindeman/ Mendum motion to offer Applicant 1 position of Water/Wastewater Technician at $17.00 per hour plus $1.00 an hour per completion of certification as done in the past. Roll Call. All Ayes. Carried.

Eno/Mendum motion to approve wage increase for Dave Lind- Water/Wastewater Superintendent to $28.00 per hour retroactive to assuming the responsibility at Wastewater Plant. Roll Call. All Ayes. Carried.

Eno/ Mendum motion to adjourn. 7:45

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Geena Skowronski
Utility Clerk