

Utility Commission Regular Meeting Minutes

October 10, 2017

Approved

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

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

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

Public Comment:

None

Lindemann/Eno to approve Campfield as president. All ayes. Motion carried.

Lindemann/Eno to approve Lange as secretary. All ayes. Motion carried.

Lindemann/Eno to approve Geena Skowronski as utility clerk. All ayes. Motion carried.

Electric Superintendent Report:

Report – Kuester presented his report. End of November will be generating for Dairyland for three days. Will try to notice large power customers. Oakdale working on line. Will attend UMMEG meeting in IOWA. Still looking at possibility of borrowing for breakers and rate increase.

Water Department Report

Report – Lind presented his report. Probably closing park at the end of the month. Working on well permits and water meter changes. Hard to get people to respond.

Wastewater Department Report:

Report – Saemisch presented his report. WPDES application has been sent in. Generator still hasn't shipped. Gas to be re-routed by Miller Heating. Gate hopefully by end of month.

Administrator Report:

Lindemann/Lange to approve 2018 electric, water and sewer budgets as presented. All ayes. Motion carried.

Bills:

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

Eno/Lange motion to adjourn at 6:30 pm. All ayes. Carried.

Carole Brown
Administrator/Treasurer