

## Utility Commission Regular Meeting Minutes

October 9, 2018

*Approved*

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

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

Lange/Eno motion to approve minutes from 09/11/2018. All ayes. Carried.

Public Comment: none

Election of President: Lange/Eno motion to nominate Roger Campfield as Commission President. All Ayes. Carried.

Election of Secretary: Campfield/Mendum motion to nominate Bruce Lange as Commission Secretary. All Ayes. Carried

Appointment of Utility Clerk: Lange/Mendum motion to appoint Geena Skowronski as Utility Clerk. All Ayes. Carried.

2019 Budget: Discussion of proposed budgets for 2019 Electric/Water/ Sewer. Discussion on water revenue and changes to come moving forward.

### Water Department Report

Report—Lind presented his report. Samples have been good. Discussion of Gerke project and repair on Weger Road. Cummins checked generators, issues found. Dave will order parts and fix himself.

Information on Gerke pay request/change order not available at this time. No Action.

### Electric Superintendent Report

Report—Kuester presented his report. Back to normal following flood. Pool Basement on order. Two poles on Weger Road will be changed out once it freezes. Black start on Saturday October 13<sup>th</sup>, 2018.

### Waste Water Report:

Report—Saemisch presented report. Discussion of treatment after flood. Difficulty with GGA. Discussion on variance from DNR. DNR waiting on EPA. Discussion on permit. Problems with oxidation gear box. Cummins was onsite for generators.

Mendum/ Lange motion to approve purchase of 2 Gorman Rupp Gasoline pumps with Honda motor in the amount of 4, 872.00 each. Roll Call. All Ayes. Carried.

Mendum/ Lange motion to approve Cummins maintenance agreement for generator at plant for 1 year. All Ayes. Carried.

### Administrators Report:

Report—Brown presented report. Working on budget. FEMA has collected information in the area. The Governor has sent his report to the President. Discussion of insurance claims for the city during/after the flood. Discussion of flood proofing Substation. Discussion on the Electric Rate Case. No new update on 80/82 project. MSA will be here Monday October 15<sup>th</sup> discuss phosphorous. Information included in packet from the Municipal Environmental Group. No update on solar.

Bills:

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

Mendum/Lange 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. Roll Call. All Ayes. Carried

Lindemann/ Eno motion to convene into open session.

Mendum/ Eno Motion to advertise for vacant wastewater position and temporary duty assignment for Dave Lind to be the Operator in Charge of water and wastewater department; other requirements to be discussed later.

Mendum/Eno motion to adjourn at 7:30pm. All ayes. Carried.

Geena Skowronski  
Utility Clerk