

Utility Commission Regular Meeting Minutes

09/10/2019

Approved

Call to Order @ 5:00 pm by Bruce Lange Utility Commission Secretary

Roll Call: Lange, Mendum, Eno, Lindemann Others: Brown, Kuester, Lind, Skowronski, Colleen Byer Village of Wonewoc,

Mendum/Eno Motion to approve minutes from August 14, 2019.

Public Comment: Village of Wonewoc representatives came to inform the commission of the possibility of having an apprentice and do a partial sponsorship in the electric department. They are in need of someone to assist with apprenticeship as they may lose their current trainer in May.

Discussion on 2020 Draft Budgets. Discussion on Electric Budget. Brown and Kuester presented information regarding Electric Draft Budgets and discussion of possible increased expenditures. Discussion on purchase power. Brown and Lind presented information regarding Water Draft Budgets and discussion of possible increased expenditures. Brown and Lind presented information regarding Sewer Draft Budget.

Water/Wastewater Department Report:

Report—Lind presented report. All good in water testing last month. Wohlschlaeger began employment in August. Water Meter Change out forms will be going on so we can get water meters can get changed out. Marell came in with their jetter to unclog grit system. Grit system up and running. RAZ meter and DO processor both installed. Pete Pfefercorn came for a wastewater inspection. In general things look good; still waiting on final report.

Lindemann/ Mendum Motion to approve proposed contract from Hydrocorp. Roll Call. All Ayes. Carried

Discussion on Dump Station Hauling.

Electric Superintendent Report:

Report—Kuester presented report. Mechanical Issues with Bucket Truck. Discussion on having dealer go through Bucket Truck yearly for inspection. Kuester does not believe the truck as been serviced in several years. Digger Truck was also at dealer. All issues with Digger Truck have been addressed and fixed and has been returned from dealer. Outage on September 14, 2019 still a go. Peaker and Dave Krause will be present. Dairyland will send a switchman to aid in the process. Solar is getting close to being online.

Mendum/Eno Motion to approve repairs to the bucket truck not to exceed 9,000.00. All Ayes. Carried

Administrators Report:

Report—Brown presented report. Discussion on DNR Stewardship Grant. Still waiting on Gerke Pay Application. Had to rebid the hydrant relocation HWY 80/82 Project. Road project 80/82 for 2020 still on track. Continuing to work with FEMA to make sure all projects are accounted for. Village of Wonewoc would like to partner for apprenticeship.

Bills:

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

Commission Communication: Mid America pool will get back to us regarding cracks. Still having issues with splash pad.

Mendum/ Eno Motion to adjourn 5:55

Geena Skowronski
Utility Clerk