

Utility Commission Regular Meeting Minutes

September 11, 2018

Approved

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

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

Mendum/Eno motion to approve minutes from 08/14/2018. All ayes. Carried.

Public Comment: Carole Brown thanked the utility staff for hard work during flood.

2019 Draft Budget: Administrator presented draft budgets for Electric, Water, and Sewer for 2019. Discussed Year End Totals.

Water Department Report

Report—Lind presented his report. Samples have been good. Discussion on MSA Hydrant Project. Discussion on issues with chemical residual in areas. Dave believes the new mixer will help that issue. Prefers KLM Mixer.

Mendum/ Eno motion to approve Stand Mixer for KLM. Roll Call. All Ayes. Carried

Eno/ Mendum Motion to install two-inch service with no hydrant in area. Roll Call. All Ayes. Carried.

Mendum/ Lange Motion to approve Gerke pay schedule 2 in the amount of 177,053.59. Roll Call. All Ayes. Carried.

Lindemann/ Lange motion to approve change order for sign 1,047.00. Roll Call. All Ayes. Carried

Mendum/ Lindemann motion to approve Gerke pay request of 223,500.20. Roll Call. All Ayes. Carried

Electric Superintendent Report

Report—Kuester presented his report. Weger Road poles need changed out. Pool Transformer needs a basement. IGA needs a replacement transformer. Discussion of flood and substation vulnerability. Discussion on broken pole.

Sewer Report: Mark Saemisch absent report written report in packet. Administrator discussion of flood.

Bills:

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

Commission Communication: Administrator brief overview on DOT project 80/82 project. Discussion on Detour.

Eno/Lange motion to adjourn at 5:47 pm. All ayes. Carried.

Geena Skowronski
Utility Clerk