

Utility Commission Regular Meeting Minutes

April 16, 2019

Approved

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

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

Eno/Mendum Motion to approve minutes from March 12, 2019. All ayes. Carried.

Public Comment:

Water/Wastewater Department Report:

Report— Lind presented report. Samples good. Update on Mixer. Sent Mixer back to KLM for review. Air pump system reinstalled. Ordered new effluent sampler. Getting ready at pool.

Mendum/Eno Motion to Approve Clean and Coat Tank Inspection of standpipe in the amount of 11,395.00. All Ayes. Carried

Electric Superintendent Report:

Report—Kuester presented report. Update on outages for the month. Quotes from M&M and update on tree removal. Solar Project may not be complete on time. May be able to sell our extra capacity. Urge Test went well.

Lange/Lindeman Motion to approve Border States Primary Metering Equipment for Solar in the amount of 17,310.00. Roll Call. All Ayes. Carried

Administrators Report:

Report— Brown presented report. Update from MSA on recap of work being done. Packet to review Open Meeting Laws distributed.

Bills:

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

Commission Communication: Discussion of fuel at City Garage.

Eno/Mendum motion to adjourn. All Ayes. Carried.

Geena Skowronski
Utility Clerk