

Utility Commission Regular Meeting Minutes

April 17, 2018

Approved

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

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

Mendum/Eno motion to approve minutes from 3/13/18. All ayes. Carried.

Public Comment: None

Discussion regarding funding of Academy Street Project. Lindemann/Lange motion to approve borrowing from Royal Bank for interim financing and 10 year loan as proposed by Ehlers. All ayes. Carried

Electric Superintendent Report:

Report – Kuester presented his report. Walker pole and transformer change out complete. Working with Dollar General to get power up and running. Transformer that was hit near Dairyland Auction has been changed out. Shawn will follow up with Peaker regarding the Fairbanks.

Water Department Report

Report – Lind presented his report. Pool heaters installed. Water will go in new barn at the fairgrounds. Dollar General water service will be dug by Marrell. KLM Engineering, does inspection on stand pipe, has stated we may need a mixer to avoid ice issues. Preparing to open Commons and City Park.

Wastewater Department Report:

Report – Saemisch presented report. Manhole hit near Western and Elroy. Will fix manhole when weather is cooperative. Preparing to haul sludge. Looking into a grinder pump for Heritage Manor. B and M to give estimate for replacement of check valves. Discussion regarding Economic Variance regarding DNR phosphorous issues.

Administrator Report:

Report – Brown presented report. Johnson Block has finished the PSC Report. Discussion on Rate Case for Electric. Johnson Block recommended a Simplified Rate Case for Water. Overview of current safety programs and options for future safety programs.

Bills:

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

Commission Communication:

Discussion on Bill Watermann meter. Meter tested by Dave Lind. Meter tested fine.

Eno/Lange motion to adjourn at 6:10 pm. All ayes. Carried.

Geena Skowronski
Utility Clerk