

Utility Commission Meeting Minutes

11.9.2021

Approved

Call to Order: 5:00 PM by Mendum

Roll Call: Campfield, Lindemann, Lange, Mendum, Stanek Other: Brown, Skowronski, Sparling

Campfield/Lange Approval of Minutes. All Ayes.

Public Comment: None

Discussion and Possible Action on 2022 Budgets. Discussion on Budget and Available Federal Funds. Discussion on Capital Improvement Projects. Discussion on Community Improvement Grant to possibly aid in downtown redevelopment.

Lindemann/Lange motion to approve budget as presented. Roll Call. All Ayes.

Water/Wastewater Report- Lind provided report in packet. Lind absent. Review of report provided in packet. Discussion on issues with water saddles and breaks near W. Elroy. County will be doing work near W. Elroy. Dave and the county have been speaking with Brian from MSA.

Electric Report- Kuester provided report in packet. Kuester absent. Review of report provided in packet. Discussion on Rate Stabilization Fund and UMMEG Meeting. Discussion on transformers and lead times for clinic project.

Discussion on Resolution of Intent to Reimburse from Borrowing for Electric.

Stanek/Lindemann motion to approve recommendation to council of resolution 1130 Declaring Official Intent to Reimburse Expenditures from proceeds of borrowing. Roll Call. All Ayes.

Admin Report- Brown presented report. Report included in packet. Discussion on retaining wall on Main Street. GEI is going to need to get into neighboring buildings. This is to ensure we have documentation for future. CDBG Funds will be used for utility relocation for downtown redevelopment. Gerke is working on paving the trail in the park. Benches have been assembled. First notice of noncompliance from DOR regarding assessment values, as to be expected. Discussion on levy.

Campfield/Stanek motion to approve bills. Roll Call. All Ayes.

Commission Communication: None

Lindemann/Lange motion to adjourn. All Ayes.

Geena Skowronski
Utility Clerk