

Utility Commission Meeting Minutes

12.14.2021

Approved

Call to Order: 5:05 PM by Mendum

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

Campfield/Lange Approval of Minutes. All Ayes.

Public Comment: None

Electric Report- Kuester presented report. Zielies tree trimming complete on cross-country line west of town. All transformers for Ackermann have been received. Dave Krause needs to draw up plan. Will continue to have issues getting transformers in timely manner. Discussion on City of Elroy businesses who may need a transformer. New bucket truck will be here in January. Discussion on Rate Stabilization Fund. May need to replace the 1967 power transformer. Discussion on Ackermann 7200 breaker into the current transformer. Discussion on pricing for used power transformer. Dave Krause now part of EPS.

Water/Wastewater Report- Lind presented report. Water Test Good. Ready for Winter. Currently a contractor in town working at the Downtown Site to prepare for development. Crane Engineering will install a new raw sewage pump. During sludge hauling tank was sprayed down and cleaned very well. Discussion on deteriorating saddles on West Elroy Street. County will be redoing a portion of the road, would like to get a quote for repairing deteriorating saddles in that area of W Elroy to prevent from having to dig up new road.

Admin Report- Brown presented report. Report provided in packet. Discussion on property near well/solar field.

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

Commission Communication: None

Lange/Campfield motion to adjourn. All Ayes.

Geena Skowronski
Utility Clerk