

Utility Commission Meeting
Monday, April 4, 2022
6:00 PM at Utility Office Building

Members Present: Robert Affeld, Ross Canniff, Bart Coons, Dick Evans, Cheryl Braun, Nick Gahlman, Peter Gallun and Mayor Wegener

Members Absent:

Also Present:

- I. The meeting was called to order at 6:00 PM and roll call was taken. Motion by Braun/Coons to approve the agenda. Motion carried 5-0
- II. Motion by Braun/Canniff to approve the minutes from the previous meeting. Motion carried 5-0.
- III. Public Appearances/Comments: None

Monthly Business:

- A. Motion by Canniff/Braun to approve payment of WPPI invoice of \$236,979.37 and checks of \$154,293.49. Motion carried 5-0.
- B. Review Prior Month Income Statement.
- C. Council Acts Affecting Utility. None.
- D. Consumption and Loss. Questions about the Water loss. Peter will check into the amount of water used in the backwash process.
- E. Review Totals of Delinquent Customers. Disconnects will begin again April 20th.

Reports of Officials:

- A. Utility Accountant
 1. Discuss and possibly approve changes to the Utility's Accounts Payable process. Cheryl questioned the costs of implementing process i.e. cost of checks, verification costs, look into ACH options. To be discussed at tomorrow's Finance meeting.
- B. Electric Superintendent
 1. Projects Update: 2 temp services on Midway St were buried and installed. Fixed the leaking o-rings on Vac Trailer. Obtained verbal approval for easements needed for Oak St project. Waiting for 2 more quotes for meter sockets. Anticipating starting the project the end of April, but still waiting for pipe order to be delivered. Had an inquiry from a customer to install some Tesla superchargers, concerns with how much it draws, will consult with our Electrical Enrg firm to discuss our infrastructure, and determine what is needed for future demand coming with electric vehicles. Working on new panels to convert street light circuits on poles with Christmas lights. Summer position has been posted. Shut off power to Dodgeland on Saturday, contractors had main disconnect switch break off.
- C. Water/Wastewater Superintendent
 2. Projects Update: Last month MSA came out to the plant to do some surveying. Manhole surveys for structural integrity for the DPW street paving project. Had Northern Pipe come out to inspect manholes for having repairs

done if possible. Alex is getting quotes for the generator for Well 3, several contractors came out; got a quote from Alliant to run a gas line for the generator for \$5,000. Pump that went out at Liftstation 1 is back in service. Valves in liftstations need replacing, will obtain quotes. Bytec will be raising hauling costs; alternatives for sludge are not consistent or will cost more than using Bytec. Doing home inspections for lead laterals.

Utility President: Will be attending a Director's class at WPPI next week and also their meeting in May. June 8th is the WPPI Power Dinner, encourage everyone to attend.

Mayoral Comments: nothing to report

Old Business: None

New Business: None

Motion by Braun/Evans to adjourn meeting at 6:53 PM. Motion carried 5-0.

Minutes recorded by:
Laurie Runyan