

Minutes for Meeting held on January 9, 2017

The meeting was called to order at 4:30 pm by Don Baumann. Also in attendance were Glen Falkenthal, Bruce Nekich, Ted Engelbart, Todd Tessmann, Cade Schreiber, Barry Moder, and Jamie Kulkee. Wayne Schultz and Dennis Uecker were absent.

The minutes from the meeting held on December 5, 2016 were reviewed. A motion was made by Glen, seconded by Ted to approve the minutes as submitted. Motion carried.

A motion was made by Glen, seconded by Ted to approve the December vouchers of #39362-39402, December WPPI Energy Power Bill and the electronic transfers for a total of \$241,881.24. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. The oil at the substation transformer was tested again after the test valve was repaired. The test reported that the previous water issue was resolved with repairing the valve. The SCADA server project is moving along, it is just going to take some time. The bucket truck is going in for maintenance this week.

An update was given by Todd on the revised wholesale power rates.

Barry gave the lead operator report. The 2017 Wastewater permit is going to require testing the water for chloride. This is done to establish a baseline for probable future chloride regulations. There are no limits set at this time. We will also be testing for copper and lead this year for the water utility. This is done every 3 years.

Cade gave the lead lineman report. There were no outages to report. He also reported that tree trimming has started.

The next regular scheduled commission meeting is set for February 6, 2017.

A motion was made by Glen, seconded by Ted to adjourn. Meeting adjourned.

Minutes for Meeting held on February 6, 2017

The meeting was called to order at 4:30 pm by Don Baumann. Also in attendance were Wayne Schultz, Glen Falkenthal, Dennis Uecker, Bruce Nekich, Todd Tessmann, and Jamie Kulkee. Ted Engelbart, Cade Schreiber, and Barry Moder were absent.

The minutes from the meeting held on January 9, 2016 were reviewed. A motion was made by Bruce, seconded by Glen to approve the minutes as submitted. Motion carried.

A motion was made by Glen, seconded by Wayne to approve the January vouchers of #39403-39448, January WPPI Energy Power Bill and the electronic transfers for a total of \$234,074.63. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. Cade and Shane are at Lineman school in Eau Claire this week (February 6-8). The radiator went out in the well 3 generator. The radiator is not repairable. The estimated cost of a new one is \$3800. The audit is completed and things went very well. Tree trimming is coming along nicely. WPPI is coming on Thursday (2/9) to install the server for the SCADA project. An update on the Anthony Island underground project was given. At this time Koch's recommends that we boar the remaining customers on the island to convert them to underground. This way we would not need to get a barge to take over large equipment. This is still a future project. There was discussion on the plant accounting and work order system. Todd also mentioned getting new lights for the police office. There might be some available funding through WPPI and Focus on Energy. Mike Gentry is looking into that for us.

There was discussion on an alternative to electric meter testing equipment. Our current meter test bench needs to be upgraded. WPPI has a shared meter technician program. The program is set up into 2.5% increments which equates to 40 hours per year and includes meter installations, meter verifications, CT burden testing and multiplier verification with the billing system. The cost of the program is \$2500 per year and the hours are transferable to the next year if not used. We currently have \$6000 in the budget for a partial upgrade, but if we participate in WPPI's program we would free up those funds. A motion was made by Glen, seconded by Bruce to accept WPPI's shared meter technician service at a cost of \$2500 per year. Motion carried.

The long range plan for implementing the automated meter reading infrastructure (AMI) was discussed. Todd is going to ask WPPI to come and give some more explanation on implementing an AMI system.

The wastewater effluent graph was viewed.

Todd gave the lineman report. There was a car accident on Cty R on the night of January 30, 2017 around 10 pm. The car struck the utility pole and the driver fled the scene. The car remained on site. The accident caused about 40 customers to lose power for 1 hour.

The next regular monthly commission meeting is scheduled for March 6 at 4:30 pm.

A motion was made by Glen, seconded by Wayne to adjourn. Meeting adjourned.

Minutes for Meeting held on March 6, 2017

The meeting was called to order at 4:30 pm by Don Baumann. Also in attendance were Wayne Schultz, Glen Falkenthal, Dennis Uecker, Bruce Nekich, Ted Engelbart, Todd Tessmann, Cade Schreiber, Barry Moder, and Jamie Kulkee.

The minutes from the meeting held on February 6, 2017 were reviewed. A motion was made by Glen, seconded by Ted to approve the minutes with the correction of Ted's name. Motion carried.

A motion was made by Ted, seconded by Wayne to approve the February vouchers of #39449-39497, February WPPI Energy Power Bill and the electronic transfers for a total of \$227,811.33. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. A tree trimming update was given. Asplundh was here for 3 weeks. We had 4 weeks budgeted and only used 3 weeks, so the project will come in about \$4500 under budget. The SCADA server update is taking place next Tuesday. There was discussion on the amount of annual software support costs. The 2017 APPA Legislative Rally was held February 27 – March 1. Todd, Glen, and Don represented our utility in Washington DC this year.

The 2016 draft audit was reviewed.

The items that were listed for construction materials were previously listed in the budget so there was no need for additional approval. At this time the items to be purchased were reviewed.

The DNR Preliminary Compliance Alternative Plan Response was reviewed and discussed.

The AMI implementation was tabled for a later meeting.

Barry gave the lead operator report. The numbers at the wastewater treatment plant are looking good. The DNR required wet test was completed in February. The results were received and there were no toxins found in the water sample.

Cade gave the lead lineman report. There were no outages to report. He reported that tree trimming is still in progress.

The next meeting is scheduled for April 3, 2017.

A motion was made by Wayne, seconded by Ted to move into closed session.

A motion was made by Glen, seconded by Wayne to adjourn. Meeting adjourned.

Minutes for Meeting held on April 3, 2017

The meeting was called to order at 4:30 pm by Glen Falkenthal. Also in attendance were Wayne Schultz, Dennis Uecker, Bruce Nekich, Ted Engelbart, Todd Tessmann, Cade Schreiber, Barry Moder, Shane Donegon and Jamie Kulkee. Don Baumann was absent.

The minutes from the meeting held on March 6, 2017 were reviewed. A motion was made by Bruce, seconded by Ted to approve the minutes as submitted. Motion carried.

A motion was made by Ted, seconded by Bruce to approve the March vouchers of #39498-39544, March WPPI Energy Power Bill and the electronic transfers for a total of \$237,618.94. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. The SCADA project is pretty much completed, there are just a few minor adjustments that remain. Fault indicators were added that will flash on the line and communicate with the SCADA that will help the guys locate an outage. A construction update was given. There are a few underground conversions, pole replacements, and they will also be moving some primary lines. Todd discussed having to replace the 32 year old backhoe possibly this fall.

The lagoon evaluation requirement was reviewed. We are working with MSA on the project. Samples were taken from the test wells and we are waiting for the results to determine the next step. The samples are checking for leaking in the lagoons.

The salary adjustment policy was discussed. A motion was made by Bruce, seconded by Ted to approve the salary adjustment policy. Motion carried.

Barry gave the lead operator report. The algae is starting to bloom in the ponds, which is pretty typical for this time of year. Within the next few years we are going to have to look at new pumps for the wastewater treatment plant.

Cade gave the lead lineman report. There were no outages to report. He presented an outage report by cause for 2016. The leading cause for outages was trees. A certificate of excellence in reliability was sent to the utility by APPA for the low amount of outages that we had last year. The commission applauds the electric crew for their hard work at keeping our customers supplied with electricity.

The next meeting is scheduled for May 8, 2017 unless the Village board selects a different night.

A motion was made by Wayne, seconded by Ted to adjourn. Meeting adjourned.

Minutes for Meeting held on May 8, 2017

The meeting was called to order at 4:30 pm by Don Baumann. Also in attendance were Wayne Schultz, Glen Falkenthal, Bruce Nekich, Todd Tessmann, Cade Schreiber and Jamie Kulkee. Ted Engelbart and Barry Moder were absent.

The minutes from the meeting held on April 3, 2017 were reviewed. A motion was made by Glen, seconded by Wayne to approve the minutes as submitted. Motion carried.

A motion was made by Don, seconded by Glen to approve the April vouchers of #39545-39593, April WPPI Energy Power Bill and the electronic transfers for a total of \$237,215.82. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. We experienced our first controller failure on the Wagner lift. Pivot Point is going to be putting a new service in on Industrial Dr. There have been some issues with the plow truck tires. We were advised to let the fluid out of the tires and see if they work without the fluid. If it doesn't work then we are going to try Rim Guard to counter the weight issue.

The 2016 Audit Report was reviewed. A motion was made by Wayne, seconded by Glen to accept the 2016 Audit Report as submitted by Baker Tilly. Motion carried

The current backhoe tractor that we have needs new rims and hubs and the front end needs work. It will be 32 years old this fall. The commission unanimously authorized consent to seek bids for a new/used backhoe tractor. Todd will send out a request for proposal (RFP).

The lagoon evaluation requirement was reviewed. The test results for the flows in/out came back within the limits.

Work at the high school concession stand was discussed. They are in need of someone to wire the lights, outlets and a heater in the new section of the stand. Todd estimates materials to cost roughly \$1000 and additional labor expenses. A motion was made by Glen, seconded by Wayne to approve a community donation to the High School Concession Stand project of electrical wiring. Motion carried.

Barry was not here to give the operators report.

Cade gave the lineman report. The Bischoff Farms on Level Valley Road had a planned outage for approximately 1 hour on April 25th to move a recloser. There are a few projects that are pending due to the wet spring.

The next meeting is scheduled for June 5th.

A motion was made by Glen, seconded by Wayne to adjourn. Meeting adjourned.

Minutes for Meeting held on June 5, 2017

The meeting was called to order at 4:30 pm by Wayne Schultz. Also in attendance were Glen Falkenthal, Dennis Uecker, Ted Engelbart, Bruce Nekich, Todd Tessmann, Barry Moder and Jamie Kulkee. Don Baumann and Cade Schreiber were absent.

The minutes from the meeting held on May 8, 2017 were reviewed. A motion was made by Glen, seconded by Wayne to approve the minutes as submitted. Motion carried.

A motion was made by Glen, seconded by Ted to approve the May vouchers of #39594-39637, May WPPI Energy Power Bill and the electronic transfers for a total of \$208,826.84. Motion carried.

The monthly report was reviewed and accepted as submitted.

Todd gave the managers report. An update on the construction projects was given. There are 4 customer requests for moving services or converting to underground. The Nehl's Farm line extension doesn't look like it is going to happen at this time. This means that the guys are going to work on some of the backup projects. We have a demo New Holland tractor from Waupun Equipment. Todd has been communicating with other dealers about getting other demo models. CanCam out of Canada might be a possible program to replace the aging plant program. Koch's has a small boring machine that they could take to Anthony Island to convert the primary lines to underground. This is an option that Todd will consider.

A motion was made by Ted, seconded by Glen to accept the proposal for accounting services from Wegner CPA's. Motion carried.

Barry presented the Compliance Maintenance Report for the wastewater treatment facility. There were great scores on all the sections. A motion was made by Dennis, seconded by Ted to approve the report and submit it to the DNR. Motion carried.

Todd gave an update on the lagoon evaluation requirement. We have been working with MSA and are taking well samples.

The lead operator report was given by Barry. The chemical feed has been shut off since May 15th. The treatment plant is operating with just the recirculating pumps right now and the phosphorus levels are holding steady. This month the water department will be doing residential DNR sampling for lead and cooper.

The lead lineman report was given by Todd. There was 1 outage to report on Butternut Court. A tree took a secondary line down for 1 home.

The next meeting is scheduled for July 10th.

A motion was made by Glen, seconded by Ted to adjourn, meeting adjourned.

Minutes for Meeting held on July 10, 2017

The meeting was called to order at 4:30 pm by Don Baumann. Also in attendance were Wayne Schultz, Glen Falkenthal, Dennis Uecker, Bruce Nekich, Ted Engelbart, Todd Tessmann, Barry Moder, Cade Schreiber and Jamie Kulkee.

The minutes from the meeting held on June 5, 2017 were reviewed. A motion was made by Dennis, seconded by Ted to approve the minutes as submitted. Motion carried.

A motion was made by Glen, seconded by Ted to approve the June vouchers of #39638-39679, June WPPI Energy Power Bill and the electronic transfers for a total of \$213,929.87. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. There was a tractor vs pole accident at Birch Rd and St Helena Rd. Planning has begun on the Oakwood Blvd underground conversion project. Todd is expecting work to begin at the end of August-September. Customers are starting to be notified now. Phone and cable are also going to go in at that time as well. We have our second demo tractor from CAT. Trucks 5 and 6 need some repairs. There is a leak in the boom on truck 6. The estimate to fix it is \$7200. An update was given on the concession stand at the high school. The wiring is done. All that remains is some minor wiring once the pump is in place for the sewer. A tree branch came down on the transfer station, that was fixed by our guys the same day. Todd mentioned the Anthony Island project. They are looking into hauling/renting barges. The issue is getting our equipment to the island.

The annual Lake Sinissippi Association Lakefest event held on July 1st was discussed. We are going to donate \$1000 this year but are including a letter along with the donation that in the future if the event is held outside of the Village of Hustisford that they will not receive a donation.

An update on the lagoon evaluation report was given. MSA provided great explanations in the draft report for the tests results that we experienced.

Barry gave the lead operator report. The treatment plant is running the recirculating pumps. That seems to be keeping the levels down without having to add chemicals at this time. The lead and copper tests are complete. The results will be sent to the DNR this week. Radium samples taken at both wells came back good. The low zone tower was washed last month. The high zone tower is scheduled to be washed/painted next year. The towers are painted about every 5 years.

Cade presented the lead lineman report. There were 5 call outs that included 4 outages last month. On 6/7/17 a squirrel in the line left 2 customers without power for 15 minutes. June 12th, a big tree came down during a storm on Lake Dr and 7 customers were without power for 1 hour. On June 14th, lightning caused a fuse to blow on Marty Rd and 5 customers lost power for 30 minutes. June 19 A tractor sprayer took the secondary down but there wasn't an outage involved. And finally on June 30th, 16 customers were without power for 45 minutes due to a tractor vs pole accident.

The next regular meeting is scheduled for August 7, 2017.

A motion was made by Glen, seconded by Wayne to adjourn. Meeting adjourned.

Minutes for Meeting held on August 7, 2017

The meeting was called to order at 4:30 pm by Don Baumann. Also in attendance were Wayne Schultz, Glen Falkenthal, Dennis Uecker, Bruce Nekich, Ted Engelbart, Todd Tessmann, Barry Moder, Cade Schreiber and Jamie Kulkee. Mike Peters from WPPI was also present.

Mike Peters presented an overview of WPPI's business plan. Items discussed were technology, wholesale/retail rates, and power supply planning.

The minutes from the meeting held on July 10, 2017 were reviewed. A motion was made by Dennis, seconded by Ted to approve the minutes as submitted. Motion carried.

A motion was made by Glen, seconded by Wayne to approve the July vouchers of #39680-39721, July WPPI Energy Power Bill and the electronic transfers for a total of \$257,994.71. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. A construction update was given. The Birch Road poles are set and they are going to start pulling wire this week. The Oakwood Boulevard project is scheduled for August-September. We are receiving quotes on tractors and have had seen a few demos. Todd is still working on gathering all of the information. The WPPI annual meeting is September 14-15 in Wisconsin Dells. Please let Todd or Jamie know if you are interested.

There was discussion about a donation to the Historical Society. They are looking at options for painting updating the buildings. We are going to add this to next years budget.

Cade gave the lead lineman report. There was a 13-hour long outage at the Bishoff's farm on August 15 and overnight to the 16th. A 3-phase line went down along with a pole. There were 5 other customers without power for 2 hours. The cause of the outage was a storm. On August 17th, a goose flew into the line on Industrial Dr and 2 customers were without power for 15 minutes.

Barry gave the lead operator report. The treatment plant is running well. The algae is under control at the wastewater treatment plant. There was a water valve leak on Ann St that needed to be repaired on July 18th.

The next meeting regular meeting date has been changed to September 11, 2017. There will be a special commission meeting on August 21st at 4:30 pm.

A motion was made by Wayne, seconded by Ted to adjourn. Meeting adjourned.

Minutes for Meeting held on August 21, 2017

A special meeting of the Hustisford Utilities was called to order at 4:30 pm by Don Baumann. Also in attendance were Wayne Schultz, Glen Falkenthal, Dennis Uecker, Ted Engelbart, Todd Tessmann, Cade Schreiber and Jamie Kulke. Bruce Nekich was absent.

The specs for 5 backhoe loaders were reviewed. It was decided that Todd was going to gather more information on the CAT and JCB tractors and bring that information back to the September meeting. He is also waiting to see if the John Deere tractor price could be adjusted.

A motion was made by Wayne, seconded by Ted to move into closed session. Motion carried.

A motion was made by Wayne, seconded by Glen to adjourn. Meeting adjourned.

Minutes for Meeting held on September 11, 2017

The meeting was called to order at 4:30 pm by Don Baumann. Also in attendance were Wayne Schultz, Dennis Uecker, Bruce Nekich, Ted Engelbart, Todd Tessmann, Barry Moder, Cade Schreiber and Jamie Kulkee. Glen Falkenthal was absent.

The minutes from the meeting held on August 7, 2017 and August 21, 2017 were reviewed. A motion was made by Dennis, seconded by Ted to approve the minutes as submitted. Motion carried.

A motion was made by Dennis, seconded by Wayne to approve the August vouchers of #39722-39763, August WPPI Energy Power Bill and the electronic transfers for a total of \$266,834.62. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. A construction update was given. The Birch Road project is complete. Boring has begun on Oakwood Boulevard. Todd gave an after-hours demo of the phone system. There was water in the oil at the Griffith Lift pump. The bearing seals were replaced. This was caught during maintenance on the lift pump. We have several new services going in: O'Sixty Road, Sandy Lane, and the Bowling Alley.

The backhoe/loader quotes were reviewed. The CAT loader is preferred by the staff and that is the one they recommend. CAT offers an 84 month/3000 hour extended service warranty for \$3,000. A motion was made by Ted, seconded by Wayne to approve the purchase of the CAT 420F2 IT for \$101,000 along with the \$3,000 extended warranty. Don polled the commission and the motion carried unanimously. The purchase needs final approval from the Village Board for financing at the Hustisford State Bank. The electric utility will fund 75% which will be financed through Hustisford State Bank if approved and the remaining balance will come from reserve funds with 12.5% from water and 12.5% from sewer.

There was discussion on the licensing of a radio repeater. It costs roughly \$515 to apply for the license and takes about 6 months receive it. A motion was made by Dennis, seconded by Ted to proceed with licensing for the radio repeater not to exceed \$750. Motion carried.

An aerator in pond 2 failed recently. It was the old style aerator. A motion was made by Dennis, seconded by Wayne to approve the purchase of a replacement aerator with funds coming from the DNR Replacement fund. Motion carried.

The lead operator report was given by Barry. The treatment plant is running well. They are currently not adding any chemicals, just using the recirculating pumps. They will be flushing hydrants the next 2 weeks.

The lead lineman report was given by Cade. There were no outages to report. They are working on the Oakwood Boulevard project replacing meter sockets.

The next regular commission meeting is scheduled for October 9th.

A motion was made by Wayne, seconded by Ted to move into closed session. A roll call vote was taken and motion carried.

A motion was made by Wayne, seconded by Ted to adjourn. Meeting adjourned.

Minutes for Meeting held on October 9, 2017

The meeting was called to order at 4:30 pm by Don Baumann. Also in attendance were Wayne Schultz, Glen Falkenthal, Dennis Uecker, Bruce Nekich, Ted Engelbart, Todd Tessmann, Barry Moder, Cade Schreiber and Jamie Kulkee.

The minutes from the meeting held on September 11, 2017 were reviewed. A motion was made by Dennis, seconded by Ted to approve the minutes as submitted. Motion carried.

A motion was made by Glen, seconded by Wayne to approve the September vouchers of #39764-39806, September WPPI Energy Power Bill and the electronic transfers for a total of \$416,064.80. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. A construction report was given. The Birch Rd project is complete. Oakwood Boulevard project is done. Pivot Point is putting an 800 amp service in. The radio repeater is only going to take a few weeks to go through now. Todd is going to put it in the budget for next year.

The winners of our Public Power Week drawing for utility bill credits were chosen as follows:

\$100 – AJ Llanas

\$50 – Maylon Leitzke, Richard Weigman, Ron Krupa, Tyler & Lindsay Kinley, Jerome Cierniak, and Mark Connolly. Congratulations to the winners.

The Compliance Maintenance Annual Report was reviewed. Job well done to the wastewater department on the annual compliance report.

There was discussion on the preliminary annual budget.

The MEUW District Meeting is scheduled for October 23rd a Hi-Way Harry's in Johnson Creek. If you are interested in attending, please let Todd know as soon as possible so we can let them know how many will attend. We currently have Todd, Don and Glen attending.

Barry gave the lead operator report. A new aerator and float are ordered. They should get here this month. Everything else is running smoothly.

Cade gave the lead lineman report. A new service is going in on County Road E for a new shed. There were a few outages to report. Two customers on County DJ were without power for 1 ½ hours due to an underground transformer failure. The other outage was planned on Oakwood Boulevard. Nine customers were out for 15-30 minutes and 2 customers were out for 5 minutes to switch the services over.

The next regular commission meeting is scheduled for November 6th.

A motion was made by Wayne, seconded by Ted to adjourn. Meeting adjourned.

Minutes for Meeting held on November 6, 2017

The meeting was called to order at 4:30 pm by Don Baumann. Also in attendance were Wayne Schultz, Dennis Uecker, Bruce Nekich, Ted Engelbart, Todd Tessmann, Barry Moder, and Jamie Kulkee. Glen Falkenthal was absent.

The minutes from the meeting held on October 9, 2017 were reviewed. A motion was made by Dennis, seconded by Ted to approve the minutes as submitted. Motion carried.

A motion was made by Ted, seconded by Wayne to approve the October vouchers of #39807-39842, October WPPI Energy Power Bill and the electronic transfers for a total of \$257,818.69. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. There was discussion about Village LED street lighting. They are looking into switching the sodium lights to LED and how much it would cost. Phil Hansen from WPPI will be here next month for the commission meeting to explain AMI Metering. Todd is going to look into pricing for a safety rail for the high zone tower and discuss concerns with an engineer.

The budget was discussed.

An update was given regarding the village attorney. They are looking at switching Von Briesen Law Firm.

A motion was made by Don, seconded by Dennis to approve selling the old backhoe via WI Surplus Auction. Motion carried.

The Lead Operator report was given by Barry. The treatment plant is running well. The new aerator is in and running. The permit request is complete. MSA is currently reviewing it and the attorney will review it before it is submitted.

The next meeting is scheduled for December 4th.

A motion was made by Wayne, seconded by Ted to move to closed session. A roll call vote was taken with everyone voting yes.

A motion was made by Wayne, seconded by Ted to adjourn, meeting adjourned.

Minutes for Meeting held on December 4, 2017

The meeting was called to order at 4:30 pm by Don Baumann. Also in attendance were Glen Falkenthal, Dennis Uecker, Bruce Nekich, Ted Engelbart, Todd Tessmann, Barry Moder, Cade Schreiber, Shane Donegon, Nathan Schoenike, Charity Grulke, and Jamie Kulkee. Wayne Schultz was absent. Also in attendance was Phil Hanson from WPPI.

Phil Hanson gave a presentation on AMI Metering.

The minutes from the meeting held on November 6, 2017 were reviewed. A motion was made by Ted, seconded by Dennis to approve the minutes as submitted. Motion carried.

A motion was made by Glen, seconded by Ted to approve the November vouchers of #39843-39874, November WPPI Energy Power Bill and the electronic transfers for a total of \$210,704.46. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. An update was given on the Village LED street lighting. The Backhoe sold online for \$9188 through WI Surplus Auction. The substation oil tests came back good and the problem with water in the sample is solved. He also gave an update on the radio repeaters. The PLC update is tabled until next month.

An update was given on the 2018 Health Insurance.

A motion was made by Dennis, seconded by Ted to approve the 2018 budget as submitted. A roll call vote was taken with everyone voting yes.

Barry gave the lead operator report. The new permit application is being reviewed by the attorney and will be submitted to the DNR by the end of the month. They are currently preparing for winter at the treatment plant.

Cade gave the lead lineman report. There were no outages to report. There is a new home going in on Mark Ln and also a new service put in for a billboard in town.

The next meeting is scheduled for January 8, 2018.

A motion was made by Ted, seconded by Dennis to adjourn. Meeting adjourned.