

### Minutes for Meeting held on January 9, 2023

The meeting was called to order at 9:00 am by Glen Falkenthal. Also in attendance were Wayne Schultz, Don Baumann, Dennis Uecker, Ted Engelbart, Todd Tessmann, Barry Moder, Cade Schreiber, Kevin Neu and Jamie Kulkee.

The minutes from the meeting held on December 12, 2022, were reviewed. A motion was made by Dennis, seconded by Wayne to approve the minutes as submitted. Motion carried.

A motion was made by Ted, seconded by Wayne to approve the December vouchers #42385-42418, December WPPI Energy Power Bill, and the electronic transfers for a total of \$310,847.83. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. An update on the SCADA server upgrade was given. We currently use Grey Matter for our WIN911 program and are already paying for support with that company. We will need a new server, but do not know what the cost will be for that. There recently was substation vandalism in the state of Washington. We are going to add additional cameras to monitor our substation as a precaution. An AMI water update was given. The PRV station had a hard time keeping heat. Found out there is no insulation in the cover of the unit. The manufacturer is coming this week. Suggesting to insulate the cover and put a bigger heater in.

There was discussion about the upcoming treatment plant permit renewal. The DNR inspection is complete with no deficiencies mentioned. We will likely get a list of recommendations in the final report when that comes out.

Cade gave the lead lineman report. There were no outages to report. There was 1 frozen water service. The customers basement door was left open. There was a street light that needed to be replaced because of a hit & run on Oakwood Blvd. New cameras were installed at the village hall. They guys are continuing to replace poles that failed testing last year. A new service was put in on Sinissippi Point Rd.

Barry gave the operators report. The pumping report and treatment plant flows charts were reviewed.

The next meeting is scheduled for February 13<sup>th</sup> at 9 am.

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

### **Minutes for Meeting held on February 16, 2023**

The meeting was called to order at 9:05 am by Glen Falkenthal. Also in attendance were Wayne Schultz, Dennis Uecker , Todd Tessmann, Barry Moder, Cade Schreiber, Kevin Neu and Jamie Kulkee. Don Baumann and Ted Engelbart were absent.

The minutes from the meeting held on January 9, 2023, were reviewed. A motion was made by Dennis, seconded by Wayne to approve the minutes as submitted. Motion carried.

A motion was made by Dennis, seconded by Wayne to approve the January vouchers #42419-42455, January WPPI Energy Power Bill, and the electronic transfers for a total of \$248,339.71. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. An update on the SCADA server was given. Gray Matter quotes estimated the cost of materials and labor to switch everything over to be approximately \$16,000. A motion was made by Wayne, seconded by Dennis to move forward with Grey Matter to upgrade the SCADA server. Motion carried. An update on the substation security was given. Todd believes we can monitor the security with cameras. The PRV station was inspected. There was no insulation in the cover and a gap in the top of the box causing troubles keeping the temperature controlled. The original company made upgrades to the heater and insulation to prevent further issues.

Quotes for three budgeted items were reviewed. The locator, GPS receiver, and sewer camera were less than the originally budgeted.

There was discussion on future water main replacement projects.

The lead lineman report was given by Cade. There were no outages to report. A project update was given. Cameras were installed at the baseball field at Fireman's Park, they have been refurbishing transformers, installed underground, and put conduit in at the fire station.

Kevin gave an operator update. An AMI water meter update was given. There are about 200 AMI water meters installed. There have been 2 heads that have failed. Overall the project is going well.

The wastewater operator report was given by Barry. He discussed the upcoming treatment plant permit renewal.

The next meeting is scheduled for March 13<sup>th</sup> at 9 am.

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

### **Minutes for Meeting held on March 13, 2023**

The meeting was called to order at 9:00 am by Glen Falkenthal. Also in attendance were Dennis Uecker, Don Baumann, Ted Engelbart, Todd Tessmann, Barry Moder, Cade Schreiber, Kevin Neu and Jamie Kulkee. Wayne Schultz was absent. Public appearance by John Pfalz from PATH of Hustisford.

The minutes from the meeting held on February 16, 2023, were reviewed. A motion was made by Dennis, seconded by Ted to approve the minutes as submitted. Motion carried.

A motion was made by Don, seconded by Dennis to approve the February vouchers #42456-42492, February WPPI Energy Power Bill, and the electronic transfers for a total of \$304,544.44. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. An update was given on the phone system conversion. Still have not received a bill from Charter yet. The new servers are here. We have a web server and SCADA server that need to be replaced. We have received the locator and sewer camera that were approved for purchase. A demonstration was given.

There was discussion on future water main projects. Tweedy Street and Highland Street were discussed. A motion was made by Ted, seconded by Dennis to proceed with getting an engineering quote. Motion carried.

The lead lineman report was given by Cade. There weren't any unplanned outages to report. There was 1 planned outage on Spring Creek Rd to install a transformer. They were out for approximately 1.5 hours. Projects that were worked on this month included hanging fiber, taking trees down on Level Valley Rd to rebuild the line, repairing a manhole by the Tweedy lift, and MEUW training in Hartford.

The water operator report was given by Kevin. Forty nine water meters were installed in February. Approximately 275 remain to be changed out. Both Cade & Kevin passed their zeolite test.

The wastewater operator report was given by Barry. The graphs were reviewed and the numbers are trending up, which is typical for this time of year. The transfer pumps are installed.

A treatment plant permit update was given.

The next meeting is scheduled for April 10<sup>th</sup> at 9 am.

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

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

### Minutes for Meeting held on April 10, 2023

The meeting was called to order at 9:00 am by Glen Falkenthal. Also in attendance were Dennis Uecker, Don Baumann, Wayne Schultz, Ted Engelbart, Todd Tessmann, Barry Moder, Cade Schreiber, Kevin Neu and Jamie Kulkee.

The minutes from the meeting held on March 13, 2023, were reviewed. A motion was made by Ted, seconded by Dennis to approve the minutes as submitted. Motion carried.

A motion was made by Don, seconded by Wayne to approve the March vouchers #42493-42525, March WPPI Energy Power Bill, and the electronic transfers for a total of \$239,607.38. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. An update was given on the SCADA upgrade. Things are going well. Todd met with Hafemeisters about a crossing their land to connect a north/south loop.

A motion was made by Wayne, seconded by Don to approve a donation of \$500 to the PATH of Hustisford. Motion carried. The donation will go towards their project to connect a bike trail path from Hustisford to the Wild Goose Trail on Highway 60.

The lead lineman report was given by Cade. There was a tree that fell across a road during a storm on Riverview Rd. There were no outages because of it. MEUW held on-site training and they replaced a cross arm together. Juneau Utilities was also here. A service on Water Street was removed to remodel the home. They also trimmed trees to prepare for the line upgrade on Level Valley Rd.

The water operator report was given by Kevin. An update was given on the AMI water meter project. There are about 245 meters remaining to change. Meters that have been replaced within the last 10 years are able to be tested and used again. Quotes for well 2 work are being reviewed. The high zone tower will be taken down in August for maintenance.

The wastewater operator report was given by Barry. They are expecting the pond turnover within the next month or 2 as it usually does this time of year. The graphs were viewed and everything is running smoothly.

An update was given on the treatment plant permit renewal. Everything was submitted in March to the DNR. The draft report is expected sometime in April or the beginning of May.

The next meeting is scheduled for May 8<sup>th</sup> at 9:00 am.

A motion was made by Wayne, seconded by Ted to move into closed session. Roll call vote taken. Wayne – yes, Don – yes, Dennis – yes, Ted – yes, Glen – yes. Moved into closed session.

A motion was made by Don, seconded by Wayne to move into open session. Motion carried.

A motion was made by Ted, seconded by Dennis to promote Kevin Neu to Lead Water Operator and set the wage to \$33.99 effective immediately. Roll call vote taken. Ted – yes, Wayne – yes, Don – yes, Dennis – yes, Glen – yes. Motion carried.

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

### Minutes for Meeting held on May 8, 2023

The meeting was called to order at 9:00 am by Glen Falkenthal. Also in attendance were Dennis Uecker, Don Baumann, Wayne Schultz, Ted Engelbart, Todd Tessmann, Barry Moder, Cade Schreiber, Kevin Neu and Jamie Kulkee.

The minutes from the meeting held on April 10, 2023, were reviewed. A motion was made by Wayne, seconded by Ted to approve the minutes as submitted. Motion carried.

A motion was made by Dennis, seconded by Don to approve the April vouchers #42526-42568, March WPPI Energy Power Bill, and the electronic transfers for a total of \$240,195.24. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. LW Allen is transferring the Hach WIMS program for the SCADA today. Should wrap up the project this week. Glen & Todd attended the annual WPPI meeting. Hustisford will be joining with other WPPI members to apply to the Federal Energy Regulatory Commission (FERC) to terminate WPPI and all of its members' obligations to purchase the output from future distributed generation projects (known as "Qualifying Facilities" or "QFs") that are larger than 5 MW (or 20 MW for cogeneration facilities). An update on the phone bill was given. We have still not received a bill from Charter since December. Local rate comparisons were discussed. We are favorable in electric rates versus large utility companies.

The North/South loop easement was discussed. A motion was made by Don, seconded by Wayne to approve the easement for the north/south loop easement at a cost of \$2000. Motion carried.

A motion was made by Wayne, seconded by Ted to approve the MSA service agreement for \$3200 to provide the easement description & exhibit. Motion carried.

A motion was made by Ted, seconded by Dennis to approve the purchase of cable for the north/south loop project for an estimated cost of \$38,000. Motion carried.

A motion was made by Wayne, seconded by Don to approve the purchase of a quad leg sling replacement. Motion carried.

The lead lineman report was given by Cade. There were no outages to report. The Arrowhead Trail fiber is installed. A new service was installed on Spring Creek Rd. Logan and Cade attended crane training. They have been tree trimming on Level Valley Rd. the backup camera was installed on truck 5.

The water operator report was given by Kevin. There are approximately 215 water meters remaining to change out. We have been testing meters that are under 8 years old. There are about 60 meters that we can test and use again. Municipal Well & Pump has quoted \$27,350 to rehab well 2. Pfas samples came back with no default. The DNR has cancelled the remaining pfas tests.

The wastewater operator report was given by Barry. The charts and graphs were reviewed. We are remaining in compliance at the treatment plant. We are getting a quote for televising and jetting the sewer.

The treatment plant permit renewal was discussed. We have not received the draft of the permit yet. We anticipate that it should be available soon.

The next meeting is scheduled for June 12<sup>th</sup> @ 9 am.

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

### Minutes for Meeting held on June 12, 2023

The meeting was called to order at 9:00 am by Glen Falkenthal. Also in attendance were Dennis Uecker, Don Baumann, Wayne Schultz, Ted Engelbart, Todd Tessmann, Barry Moder, Cade Schreiber, Kevin Neu and Jamie Kulkee. Jodi Dobson attended via Zoom.

The minutes from the meeting held on May 8, 2023, were reviewed. A motion was made by Ted, seconded by Don to approve the minutes as submitted. Motion carried.

A motion was made by Don, seconded by Wayne to approve the May vouchers #42569-42606, April WPPI Energy Power Bill, and the electronic transfers for a total of \$221,512.31. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. The Scada server project is complete. The total cost was \$15,238.38. The utility's share is \$12,132.47, Hubbard Sanitary Dist #1 \$2,717.67, and Hubbard Sanitary Dist #2 \$388.24. An update was given on the north/south loop automation. An update was given on the final Frontier bill. We ended service on December 16<sup>th</sup>. We are receiving bills for service after our end date. Todd is working with them to resolve the issue. The F450 pickup truck is in.

Jodi Dobson from Baker Tilly presented the results of the 2022 audit.

The well 2 mechanical rehabilitation project was discussed. We received a quote from Municipal Well & Pump in the amount of \$27,350 to remove, inspect and replace down-hole equipment. A motion was made by Dennis, seconded by Ted to approve the project proposal. Motion carried.

The wastewater compliance maintenance report was reviewed. The commission commends the staff for a job well done. A motion was made by Dennis, seconded by Don to approve the wastewater compliance maintenance report. Motion carried.

The lead lineman report was given by Cade. There were no outages to report until yesterday. A pole top burned off on Perch Rd. Had to take power down to test and switch loop to switch it over. They have been spraying trees and have the 3 phase cabinets changed.

The water operator report was given by Kevin. We have about 170 water meters to change yet. We have roughly 70 meters in stock and are going to place the order for the remaining soon. The lead and copper testing will begin soon. He will try to change the water meter at those homes if it has not been done yet. The high zone water tower will be down in August for sandblasting. He will also be doing valve turning this month.

The wastewater operator report was given by Barry. The flow charts and treatment graphs were viewed. The flows are down due to the dry weather we have had. The recirculating pump is running.

An update on the treatment plant permit renewal was given. There is a new engineer working on our permit. We think the staffing shortages are the reason for the delays on receiving the draft permit.

The next meeting is scheduled for July 10<sup>th</sup> at 9 am.

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

**Minutes for Meeting held on June 26, 2023**

Called to order at 8:30am by Glen Falkenthal. Also in attendance were Dennis Uecker, Don Baumann, Wayne Schultz, Ted Engelbart and Todd Tessmann.

Motion to go into closed session: Don, Wayne. Carried

Motion to go into open session: Don, Wayne. Carried

Motion was made by Dennis, 2<sup>nd</sup> by Wayne to provide a \$3.75 supplement to the wages of the prospective village DPW employee for the purpose of utility IT duties. Should at some point for any reason in the future the employee does not perform these duties the utility supplement in effect at that time would cease moving forward. Carried.

Motion to adjourn: Dennis, Ted. Carried.

### **Minutes for Meeting held on July 10, 2023**

The meeting was called to order at 9:00 am by Glen Falkenthal. Also in attendance were Dennis Uecker, Don Baumann, Wayne Schultz, Ted Engelbart, Todd Tessmann, Barry Moder, Kevin Neu and Jamie Kulkee.

The minutes from the meeting held on June 12 & 26, 2023, were reviewed. A motion was made by Dennis, seconded by Don to approve the minutes as submitted. Motion carried.

A motion was made by Don, seconded by Ted to approve the June vouchers #42607-42644, May WPPI Energy Power Bill, and the electronic transfers for a total of \$284,151.86. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. WE Energies has reached out about additional pole attachments. Waterloo currently has a rate case in with the PSC about the same thing. It would be an AMI pole attachment non-metered rate that we would mimic from Waterloo. Spectrum wants to add an additional 300 attachments south of Hwy 60 towards Lebanon. There is not an estimated time for that project to start yet. The repairs to Lagoon 3 went really well. Dean was able to repair the rip rap around the entire pond.

The salt storage shed issue needs to be addressed. The building is located near well 2 and we need to look at options before there becomes an issue. Todd will be bringing it up to the village board.

The lineman report was given by Todd. There were no outages to report. They were able to get a pole in due to the dry weather for the north/south loop project.

The water operator report was given by Kevin. There are approximately 155 water meters left to change out in the village. Lead and copper testing is about half done. They were able to complete valve testing this month.

The wastewater operator report was given by Barry. The graphs and charts were reviewed. We are currently not needing to add chemicals to the plant for treatment. Things are holding steady using the re-circulating pump. Jetting and televising will be scheduled sometime in July or August.

The next meeting is scheduled for August 14<sup>th</sup>.

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



### Minutes for Meeting held on August 14, 2023

The meeting was called to order at 9:00 am by Glen Falkenthal. Also in attendance were Dennis Uecker, Wayne Schultz, Ted Engelbart, Todd Tessmann, Cade Schreiber, Barry Moder, Kevin Neu and Charity Grulke. Don Baumann was absent.

The minutes from the meeting held on July 10, 2023, were reviewed. A motion was made by Dennis, seconded by Wayne to approve the minutes as submitted. Motion carried.

A motion was made by Ted, seconded by Dennis to approve the July vouchers #42645-42679, June WPPI Energy Power Bill, and the electronic transfers for a total of \$186,301.28. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. An update on the north/south loop was given. They anticipate working on that in spring. There are also 3 spans on German Rd that will be worked on this winter. The non-metered electric rate was briefly discussed. Ours will mimic Waterloo's rate. We need to purchase a reclosure for Hwy 60. They are currently 6 months out for delivery so we would receive it next spring. The utility truck body transfer was discussed. The estimated cost to transfer the truck body with Terex was \$13,444. Due to the high cost we are going to attempt to transfer the body ourselves and look to Gutschenritter's Welding for assistance. Looking into getting a key code system or fob for the main buildings. It is under \$1000 and work needs to be done on the hall locks so it makes sense to look into other options.

Kevin & Todd met with Jason Laue from MSA about the replacement of the 4" water main in the village. The engineering costs to provide the mapping, construction plan preparation, project specifications, permitting, and any related bidding would be \$23,290. A motion was made by Wayne, seconded by Ted to approve the quote from MSA. Motion carried. There is an option for financing through the clean drinking water fund with the possibility of principal forgiveness. This option will be further reviewed.

The lineman report was given by Cade. There was a storm that went through on Friday July 28<sup>th</sup> that caused several outages. There were outages on N Highland, N Lake, and Butternut Ct. There were additional outages Saturday related to Friday night's storm on Hwy R, Lake Dr, and Maple Dr. Ron Malterer was out for approximately 8 hours before he called. There was a planned outage on Hwy E.

The water operator report was given by Kevin. He gave an update on the water AMI project. A motion was made by Dennis, seconded by Wayne to approve the purchase of the remaining water meters and modules needed to complete the project. Motion carried.

The wastewater operator report was given by Barry. They discussed and reviewed the graphs for the treatment plant and water flows.

An update was given on the treatment plant permit renewal. We have still not received and contact on it. The DNR has had staffing issues. We are continuing to operate off our previous permit and start the renewal again after 1 year. Todd also mentioned that we have yet to receive a phone bill from Charter despite reaching out multiple times.

The next meeting is scheduled for September 11<sup>th</sup> at 9 am.

A motion was made by Wayne, seconded by Ted to adjourn the meeting. Motion carried.

### **Minutes for Meeting held on September 11, 2023**

The meeting was called to order at 9:00 am by Glen Falkenthal. Also in attendance were Dennis Uecker, Ted Engelbart, Todd Tessmann, Cade Schreiber, Barry Moder, Kevin Neu and Jamie Kulkee. Don Baumann and Wayne Schultz were absent.

The minutes from the meeting held on August 14, 2023, 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 Dennis to approve the August vouchers #42680-42707, July WPPI Energy Power Bill, and the electronic transfers for a total of \$369,643.57. Motion carried.

The monthly report was reviewed and accepted as submitted.

Todd gave the managers report. We have been having issues with pelicans hitting the power lines over the river. He is going to order line protectors from Resco to see if that helps. The final bills have come in for the Ridge Street water main project. The project went really well. An update was given about the transfer of the utility truck body. The utility truck was sold on the WI Surplus Auction site. It sold for \$8,075.

A motion was made by Dennis, seconded by Ted to approve the purchase of a recloser for Hwy 60 North/South loop for \$25,762.

The lineman report was given by Cade. There was an outage at the Malterer farm August 13<sup>th</sup> for a failed transformer. September 5<sup>th</sup> there was a raccoon that caused a transformer outage for 1 customer. September 7<sup>th</sup> there was an outage for 7 people that lasted approximately 45 minutes. Sunday September 10<sup>th</sup> a squirrel caused an outage for 11 customers for about 35 minutes. They have been working on transferring the box for the new truck and also framing and setting poles on Level Valley.

Kevin gave the water operator report. There are about 120 AMI water meters that need to be changed out. The remaining meters and erts have been ordered. The high zone tower is filling after the maintenance from last month. We are waiting for the 2<sup>nd</sup> sample to come back so we can bring it online.

The wastewater operator report was given by Barry. The graphs and charts were reviewed for the treatment plant flows.

The treatment plant permit renewal was discussed. A new permit might be issued by the 1<sup>st</sup> of the year.

The next meeting is scheduled for October 9<sup>th</sup> at 9 am.

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

### **Minutes for Meeting held on October 9, 2023**

The meeting was called to order at 9:00 am by Glen Falkenthal. Also in attendance were Don Baumann, Wayne Schultz, Ted Engelbart, Todd Tessmann, Cade Schreiber, Barry Moder, Kevin Neu and Jamie Kulkee. Dennis Uecker was absent.

The minutes from the meeting held on September 11, 2023, were reviewed. A motion was made by Ted, seconded by Don to approve the minutes as submitted. Motion carried.

A motion was made by Don, seconded by Wayne to approve the September vouchers #42708-42751, August WPPI Energy Power Bill, and the electronic transfers for a total of \$332,284.67. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. He gave an update on replacing the accounting software. The water main replacement projects were discussed. Todd is going to speak with MSA about the safe drinking water loan forgiveness. Looking at replacing the 4" main depending on the eligibility of the forgiveness program. An update was given regarding the salt shed.

Don Baumann submitted a letter of resignation of his utility commissioner position. We thank him for his 25 years of serving on the utility commission. A motion was made by Don, seconded by Ted to appoint Glen Falkenthal as the Alternate WPPI Board member. Motion carried.

The preliminary 2024 budget was discussed.

The lineman report was given by Cade. There were a couple of small outages that were reported last month. There were 2 houses by Bethany that lost power on Sunday October 8<sup>th</sup> due to a squirrel in the transformer. The work on the Level Valley line is almost complete.

Kevin gave the water operator report. We have about 20 units left in stock for water meters. We are waiting for parts to continue. We had 5 modules fail. There is a 2 year warranty, so we should either get reimbursed or they should be replaced. The high zone water tower project is complete. The well 2 rehab is done. We will be flushing hydrants this week and begin lift station maintenance.

Barry gave the wastewater operator report. We used an increased amount of chemicals this spring to keep the levels compliant at the plant. That along with increased prices accounts for the chemical account to be over budget this year. We will increase the budget amount for next year. We discussed the treatment plant permit renewal.

The next meeting is scheduled for November 13<sup>th</sup>.

A motion was made by Don, seconded by Ted to adjourn the meeting. Meeting adjourned.

### Minutes for Meeting held on November 13, 2023

The meeting was called to order at 9:00 am by Glen Falkenthal. Also in attendance were Dennis Uecker, Wayne Schultz, Ted Engelbart, Josh Prescher, Todd Tessmann, Cade Schreiber, Barry Moder, Kevin Neu and Jamie Kulkee.

The minutes from the meeting held on October 9, 2023, were reviewed. A motion was made by Ted, seconded by Wayne to approve the minutes as submitted. Motion carried.

A motion was made by Dennis, seconded by Ted to approve the October vouchers #42752-42783, September WPPI Energy Power Bill, and the electronic transfers for a total of \$298,791.59. Motion carried.

The monthly report was reviewed and accepted as submitted.

The managers report was given by Todd. In the past we have used Asplundh for tree trimming. We are going to try a different company this year, Zielies Tree Service out of Bruce, WI. The cost for our local safety program with MEUW is increasing next year. An update was given on the treatment plant fencing. The village is looking at putting up a new salt shed. A possible location for that would be at the treatment plant where the fencing needs to be replaced. We are going to take it out of the budget for next year until we have definite plans for the future salt shed. We are going to add \$11,000 to the budget for a new transfer pump from JMI Pump Systems. New tires for truck 1 were ordered from TireRack online and Dennis put them on. An update was given for the new accounting program. Todd will be reaching out to Laurie about the APPA Rally in Washington DC. Ted and Glen are also interested in attending.

The Public Power Week raffle winners were as follows:

\$100 – Samantha Rayfield	\$50 – Dennis & Elizabeth Cromas	\$50 – Glenn Schmidt
\$50 – Ryan Uecker	\$50 – Willie Hundt Jr	\$50 – Ty Hildebrandt
\$50 – Dean Boldt		

The 2024 Budget was reviewed and discussed.

Cade gave the lineman report. There were no outages after last months meeting. They have been working on Level Valley Rd. That project is now finished. New services were put in on Hwy R and Tweedy St. They helped with lift pump maintenance and worked on mapping.

The water operator report was given by Kevin. The well 2 rehab is done. It was operating around 150 gallons/minute and after the rehab is back up to about 200 GPM. We had training for mCare 6. It is a program that is used for meter changeouts. There have been a few meter changes, but it is minimal until our next order of modules gets here next year. All of the lift stations check valves were maintained.

Barry gave the wastewater operator report. The charts and graphs were reviewed. We had another successful month in compliance.

The treatment plant permit renewal was discussed. We have not heard anything from the DNR regarding the permit, but at an annual conference that Barry attended there was a lot of discussion about PFAS. It is believed that all of WI will have to monitor for PFAS in 2024 and are wondering if that is related to the delay in our permit renewal.

The next meeting is scheduled for December 11, 2023 at 9 am.

A motion was made by Wayne, seconded by Ted to move into closed session. A roll call vote was taken with a yes vote by all. The meeting was moved in to closed session.

A motion was made by Josh, seconded by Dennis to adjourn the meeting. Meeting adjourned.

### **Minutes for Meeting held on December 11, 2023**

The meeting was called to order at 9:00 am by Glen Falkenthal. Also in attendance were Dennis Uecker, Wayne Schultz, Ted Engelbart, Josh Prescher, Todd Tessmann, Cade Schreiber, Kevin Neu and Jamie Kulkee.

The minutes from the meeting held on November 13, 2023, 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 November vouchers #42784-42810, October WPPI Energy Power Bill, and the electronic transfers for a total of \$253,570.05. Motion carried.

The monthly report was reviewed and accepted as submitted.

Todd gave the managers report. Zielie's Tree Service is currently here trimming trees. They worked out on Lake Dr last week and this week they are on O'Sixty Rd. They will be here a total of 3 weeks. There was 1 complaint from a customer on Lake Dr. The APPA Rally was discussed. Registration is due at the end of this week. Glen, Ted and Todd will be attending. A project update from MSA was reviewed. The final project came in about \$80,000 under the estimated cost. The project went very well. The website host was bought out by a different company. We are currently charged \$700 for maintaining the website (total cost, split with the village). The new company is increasing the cost to \$2000 annually and increased 6% each year. We are paid through May 2024 so we have some time to look around. The generator that was in the budget was purchased from Northern Tool under the budgeted amount.

The 2024 budget was reviewed and discussed. A motion was made Wayne, seconded by Ted to approve the 2024 budget. Motion carried.

The Baker Tilly 2023-2025 contract was reviewed. A motion was made by Dennis, seconded by Wayne to approve the contract. Motion carried.

The Lineman report was given by Cade. There were no outages to report. They did get called out to O'Sixty Rd because of spruce trees that were smoking on the power lines. He gave a tree trimming update. Koch's bored a service on Arrowhead for them. The guys used the vac to put a service in on Spearhead. There was also a service conversion on Tweedy St. This week ATC is performing switch work at the Hubbard substation. We currently only have 1 feed coming in to our station.

Kevin gave the water/wastewater operator reports. The radium special testing is done and everything came back good. We had CT60 training with Travis from WPPI. We are more comfortable with the different functions of the handheld. The charts and graphs were reviewed. The numbers are starting to come up due to the cold water temperatures. The transfer pump has been removed for winter.

There was no update available for the permit renewal.

The next meeting is scheduled for January 8<sup>th</sup>, 2024.

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