

Minutes for Meeting held on January 13, 2025

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

The minutes from the meetings held on December 9th and 16th were reviewed. A motion was made by Josh, seconded by Wayne to approve the minutes as submitted. Motion carried.

A motion was made by Dennis, seconded by Josh to approve the December vouchers #43265-43297, December WPPI Energy Power Bill, and the electronic transfers for a total of \$249,197.48. Motion carried.

The monthly report was reviewed and accepted as submitted.

Todd gave the managers report. The water main project should be going out for bids soon. The printer/plotter at the shop died. Going to get a cost for replacing it with something maybe a little smaller. The dam report was being published and updated continuously on our website. Ever since it started there have been numerous complaints. It has been removed for now and will be replaced with more static information. WIN911/Smartsights is a program we use to notify us of alarms. The program we used was bought out by Smartsights and the costs have increased significantly. We are looking at a different option, Top View. Todd and Cade will be at the MEUW conference Tuesday night – Friday. Glen and Logan will be joining them Thursday where Logan will be recognized for his graduation. Hartford will be on call for us.

Cade gave the lineman report. There were no outages to report. They had 1 callout. On December 30th they were called out to 253 S Ridge St apartments. One of the units was out of power. It was a breaker issue. Got the power restored for the customer. Working on the PATH lights. They are also moving reclosers around.

Cade also gave the water operator report since Kevin was unable to make it. The PLC's for the wells were discussed. The PLC for well 2 was replaced. Todd is going to gather the cost to replace the others along with some parts to have on hand. A motion was made by Josh, seconded by Wayne to approve the purchase of an air dryer for well 2. Motion carried. We have had some water breaks. The guys could tell there was a leak that was noticed on the SCADA December 30th. They started searching for the problem but could not locate it. Called in Ferguson on January 3rd. Thought the issue was found by the fire station. Dug it up, but could not find the leak. Ferguson came back January 4th and said it was in that area, but the other direction. They were able to isolate and shut off valves in the suspected area but the leak was still present on our SCADA. January 6th they were listening and turning valves around town while watching the SCADA and the leak finally surfaced at the intersection of Lake St and Rubicon. They were able to then get it fixed. The service line inventory report was submitted to the DNR. We also received good remarks from our DNR lab audit.

Barry gave the wastewater report. The E Coli report was submitted to the DNR and we are waiting for a response. Looking into using a combination of ferric and alum as treatments.

The next meeting is scheduled for February 10th at 9 am.

A motion was made by Wayne, seconded by Dennis to move to closed session. Motion carried with a roll call vote.

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