

Utility Service Board Meeting  
September 27, 2012

Members Present: Sue Siefert, Tim Dietz, Clifford Nordmeyer, Henry Pictor

Member(s) Absent: Arnold Kirschner

Also Present: Comptroller Douglas Browne, Water Manager Steve Wintz, Gas Manager Scott Bauer, Mayor Rick Fledderman, City Attorney Lynn Fledderman, Kevin Chaffee, Mary Mattingly and several Enterprise Liquids Pipeline (ethylene) representatives

Chairperson Sue Siefert called the meeting of the Utility Service Board to order at 12:00 noon at the Mayor's Conference Room.

Mr. Pictor moved to accept the minutes of the August 30th Utility Service Board meeting. Mr. Dietz seconded the motion. The motion carried.

Representatives from Enterprise Liquids Pipeline came before the Board to discuss their proposal to purchase an easement from the Water Utility in order to install a liquid gas pipeline through the Water Utility property along Bob's Creek. The Board members voiced several concerns including environmental and restoration concerns. Board members were told the Water Utility could remove trees for resale. The need to obtain appraisals to value the easements was also discussed. The Board decided to table this for further review.

Mr. Wintz presented the Water Operations Report and Mr. Bauer presented the Gas Operations Report to the Board.

Board members agreed by acclamation to remove the watering restriction, but still asked the public to conserve as much as possible. The Board thanks the public for abiding by the watering restriction over these last several weeks. Mr. Wintz updated the Board on the current water levels of the Water Utility's reservoirs.

Mr. Browne then presented the Financial Reports. Mr. Browne recommended investing \$300,000 for 3 months, only if the interest rate is more than 0.50%. Otherwise, the cash is not to be invested. Mr. Dietz moved to approve the Investment recommendations, Operations, Financial and Investment Reports. Mr. Nordmeyer seconded the motion. The motion carried.

The Claims for September were next discussed. Mr. Dietz moved to approve the Claims for this month. Mr. Nordmeyer seconded the motion. The motion carried.

Mr. Wintz and Mr. Bauer presented the Capital Improvements Report for August to the Board.

Mr. Wintz informed the Board that the first batch of mosquitoes came back with negative results for the West Nile disease at the Mollenkramer reservoir. Various issues involving weed control, dredging and other maintenance were discussed. Current water supply concerns were also discussed.

Mr. Chaffee briefly reviewed an outline he prepared for the Board as far as what steps need to be taken for the Water Utility's long-term supply consideration.

The Rental property is still empty. A background check is currently being done on a prospective tenant.

Mr. Bauer updated the Board on the progress being made by the Gas Utility towards changing gas suppliers.

The Board decided by acclamation to schedule the 2013 budget meeting on October 23, 2012 at 11:30 am at

the Sherman House.

There being no further business, the meeting was adjourned. The next regular meeting of the Utility Service Board will be Thursday, October 25, 2012 at 12:00 noon at the Mayor's Conference Room, in the Memorial Building.

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Chairperson  
Sue Siefert

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Secretary  
Douglas Browne