

Utility Service Board Meeting
May 29, 2014

Members Present: Henry Pictor, Arnold Kirschner, Clifford Nordmeyer
Member(s) Absent: Sue Siefert, Tim Dietz
Also Present: Comptroller Douglas Browne, Water Manager Steve Wintz,
Gas Manager Scott Bauer, Clerk/Treasurer Ron Weigel and Mike Gangstad

Assistant Chairperson Cliff Nordmeyer called the meeting of the
Utility Service Board to order at 11:30 am at the Mayor's Conference
Room.

Sealed bids for the Mollenkramer project were opened, with the bids
being as follow: Groh Dredging & Marine Construction LLC \$171,030 and
Dredge America \$396,100. These bids are being taken under advisement.

Mr. Pictor moved to accept the minutes of the April 24th Utility
Service Board meeting. Mr. Kirschner seconded the motion. The motion
carried.

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

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.
Pictor moved to approve the Investment recommendations, Operations,
Financial and Investment Reports. Mr. Kirschner seconded the motion.
The motion carried.

The Claims for May were next discussed. Mr. Pictor moved to approve
the Water Claims for this month. Mr. Kirschner seconded the motion.
The motion carried. Mr. Pictor moved to approve the Gas Claims for
this month. Mr. Kirschner seconded the motion. The motion carried.

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

Mr. Wintz indicated the water quality sample results for the Well
study have all come in positive so far.

Mr. Wintz updated the Board on the status of where the Office Roofing
project stands, indicating he hopes the project will start in August.

There being no further business, the meeting was adjourned. The next
regular meeting of the Utility Service Board will be Thursday, June
26, 2014 at 12:00 noon at the Mayor's Conference Room, in the
Memorial Building.

Chairperson
Sue Siefert

Secretary
Douglas Browne