

Utility Service Board Meeting
August 28, 2014

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

Member(s) Absent:

Also Present: Comptroller Douglas Browne, Water Manager Steve Wintz, Gas Manager Scott Bauer and Clerk Treasurer Ron Weigel

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

Mr. Dietz moved to accept the minutes of the July 31st 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. Nordmeyer seconded the motion. The motion carried.

The Claims for August were next discussed. Mr. Dietz 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 July to the Board.

Mr. Wintz updated the Board on the Mollenkramer project, indicating that 6520 cubic yards of dirt have been removed to date. Mr. Pictor moved to approve a change order that would remove an additional 15,000 cubic yards of dirt from the Mollenkramer Reservoir at the same unit price as is in the original contract. Mr. Dietz seconded the motion. The motion carried.

There was extensive discussion related to long-term water supply and where the Utility might be headed in the future with its various options, with no decisions being made at this time.

Mr. Bauer indicated that Joan Oesterling is interested in the Gas Utility running a gas main to her property on Vote Road just west of the existing main (about 1300 feet). Mr. Pictor moved to

approve running this main following Utility policy that would require payment of a main extension deposit of about \$6,500 based on the calculate payback. Mr. Kirschner seconded the motion. The motion carried.

There being no further business, the meeting was adjourned. The next regular meeting of the Utility Service Board will be Thursday, September 25, 2014 at 12:00 noon at the Mayor's Conference Room, in the Memorial Building.

Chairperson
Sue Siefert

Secretary
Douglas Browne