

Regular Meeting of the Water Works and Lighting Commission
Wednesday, July 12, 2023

There were present:

Commissioner Jay Bemke
Commissioner John Bergin
Commissioner John Harper
Commissioner Rick Merdan
Commissioner Jeff Penzkover

Also in attendance: Jem Brown, Roxanne Gronski, Matt Stormoen, Josh Elliott, Jeff Kuhn, Adam Breunig, Todd Weiler, Shawn Reimer, Tyler Sneen, and Sean Wall.

1. Call to Order

Chairman John Bergin called the meeting to order at 2:00 PM.

2. Approval, additions or corrections to the minutes of the following meeting

2.1 Regular Commission Meeting held June 14, 2023

There was a motion made by John Harper, seconded by Rick Merdan, and carried to approve the minutes of the Regular Commission Meeting held on June 14, 2023, and to place them on file. There were no nay votes recorded.

3. Action items

There were no action items.

4.0 Department updates

4.1 Safety Committee Report

The commissioners reviewed and discussed the safety coordinator's monthly report.

4.2 Line Superintendent's Report

This report was reviewed and discussed. Josh Elliott answered questions regarding June call-ins.

4.3 Water Department Operations Report

This report was reviewed and discussed. Adam Breunig answered questions regarding June maintenance water projects and calls.

4.4 Customer Support Supervisor's Report

This report was reviewed and discussed. Jeff Kuhn stated that staff from WW&LC attended the Landlord Association meeting in June. It was great to communicate updates on our disconnection progress and receive their feedback on tenant issues.

4.5 Director of Finance's Report

This report was reviewed and financial statements and investments were discussed.

4.6 Information System's Administrator's Report

This report was reviewed and discussed. Matt Stormoen stated that he has now received the last of the parts that he had been waiting for to complete the network hardware replacement project.

4.7 Conservation Manager's Report

This report was reviewed and discussed. Shawn Reimer explained TOD (Time of Day) rate versus RG1 regular electric rate.

4.8 Electrical Engineer's Report

This report was reviewed and discussed. Tyler Sneen answered questions regarding a recloser that failed to operate correctly and the troubleshooting steps that were taken to put it back in service.

4.9 Director of Engineering & Electric Operations

This report was reviewed and discussed. Todd Weiler stated that the supply and demand issues that we were facing in the utility industry had not gotten better. In fact, it is worse. Many suppliers are no longer submitting quotes since they cannot get answers from the factory on prices or availability.

4.10 General Manager's Report

This report was reviewed and discussed. Jem Brown stated that GLU held several meetings to ensure a smooth transition to ACES implementing all GLU related power supply initiatives and Marshfield conducting management services for GLU beginning July 1st.

5. Review of accounts payables

A listing of all invoices and checks covering June was provided to the commission for review.

6. Adjourn

There was a motion made by Rick Merdan, seconded by Jay Bemke, and carried to adjourn at 2:30 PM. There were no nay votes recorded.

Respectfully submitted,

Rick Merdan, Secretary