

Special Meeting of the Water Works and Lighting Commission  
Thursday, November 14, 2024

There were present:

Commissioner John Bergin  
Commissioner Kevin Fangman  
Commissioner John Harper  
Commissioner Rick Merdan  
Commissioner Jeff Penzkover

Also present: Todd Weiler, Jeff Kuhn, Matt Stormoen, and Adam Breunig

**1. Call to Order**

Chairperson John Bergin called the meeting to order at 1:00 PM.

**2. Discuss the creation of a new IT (Information Technology) position**

The Commission discussed the requirements and qualifications for an additional Information systems Technician position.

There was a motion made by Rick Merdan, seconded by John Harper, and carried to approve the addition of an Information Systems Technician position as a exempt position and set salary level. No nay votes were recorded.

**3. Discuss fluoride usage in water supply**

Water Superintendent Adam Breunig discussed the use of fluoride in the city's water supply. The Commission also discussed a recent California court case regarding fluoride in public drinking water. No action was taken.

**4. Discuss well properties**

General Manager Todd Weiler and Water Superintendent Adam Breunig discussed purchasing land for a possible future filter plant or well expansion. There was a motion made by John Harper, seconded by Jeff Penzkover, and carried to investigate the possible purchase of land for future expansion. There were no nay votes recorded.

**5. Revisions to the Policies and Procedures Manual**

General manager Todd Weiler and Chief Financial Officer Jeff Kuhn presented proposed changes to the Policies and Procedures Manual. Comments were made and will be updated and reviewed by the Utility's attorney before being brought back to the Commission to finalize and approve. No action was taken.

There was a motion made by Rick Merdan, seconded by Kevin Fangman, and carried to update the current lobby hours from Fridays open from 7:30AM to 3:30PM to be open 7:30AM to 12:30PM beginning with January 3, 2025. Any problems or concerns with this change will be recorded and reported to the Commission. No nay votes were recorded.

## **6. Review of Mission and Vision Statements**

There was a discussion on the Utility's Mission and Vision statements. No action was taken.

## **7. Adjournment**

There was a motion made by John Harper, seconded by Jeff Penzkover, and carried to adjourn at 3:18PM. No nay votes were recorded.

Respectfully submitted,

Secretary, Rick Merdan