

PUBLIC UTILITIES COMMISSION

3:30 p.m.

Thursday, April 21, 2022

Present: Ben Bautch
James FitzGerald
Ronald Bautch

Vacant Seat
Vacant Seat

Mike Miller, Public Utilities Superintendent

B. Bautch called the meeting to order at 3:30 p.m.

Agenda – Motion by FitzGerald, second R. Bautch to approve the Agenda with addition of January 2022 Treasurers Report and Rob Clement Board Application. MOTION CARRIED.

Minutes – Motion by R. Bautch, second FitzGerald to approve the minutes of March 21, 2022 Regular Meeting minutes. MOTION CARRIED.

Communications –

Treasurers Report-December 2021 & January 2022 -Treasurer reports were reviewed. Motion by R. Bautch, second FitzGerald to accept. MOTION CARRIED.

Department Head Update -

OLD BUSINESS

Wastewater Pretreatment Project- There has been a lot of runoff water but wastewater plant is handling it well and lab reports are meeting requirements. Discussion on replacing manhole covers, using camera to look for major leaks, and infiltration concerns.

Plumbing Ordinance Amendment – Discussed proposed changes to be made to ordinance for use of private contractors slip lining and requiring them to make final connection with main lines.

Water Treatment Facility Improvement Plan – Engineers have been working on plans and submitted to State for approval and waiting on funding approval.

NEW BUSINESS

Wastewater Position Opening- There have been applications received and advertising will continue.

Board Application- Motion by FitzGerald, second R. Bautch to recommend Rob Clement PUC board application to City Council. MOTION CARRIED.

Board Vacancies- There are still vacancies on the Commission.

B. Bautch called to adjourn regular meeting. Motion by R. Bautch second FitzGerald to adjourn at 3:56 p.m. MOTION CARRIED.

Delinquent Accounts -

B. Bautch called delinquent meeting to order at 3:56 p.m.

The board reviewed the delinquent accounts. Denied request from 41 Evans to waive \$15.00 late fee.

Motion by R. Bautch, second FitzGerald to approve the shut off orders. MOTION CARRIED.

Motion by R. Bautch, second FitzGerald to adjourn at 4:10 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson