

PUBLIC UTILITIES COMMISSION

3:30 p.m.

Monday, October 21, 2024

Present: Ben Bautch
James FitzGerald
Ronald Bautch
Sylvia LeBlanc

Vacant Seat

Mike Miller, Public Utilities Superintendent
Brian Guldán, Bolton & Menk (via ZOOM)
Tammy Alcaraz
Julie Jensen

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

Agenda – Motion by R. Bautch, second FitzGerald to approve the Agenda as presented. MOTION CARRIED.

Minutes – Motion by LeBlanc, second R. Bautch to approve the minutes of July 22, 2024 Regular Meeting July 29, 2024 Special Joint Meeting. MOTION CARRIED.

Communications – None at this time.

Department Head Update – Miller reports that the calibration transmitter unit in the Waste Water plant was damaged during a lightning strike, cost to replace is \$5500. The Digester project is back online. The company that supplies valves to water plant had replaced a bad valve problems continue. Pumper truck has been order with an expected May delivery date.

OLD BUSINESS –

Wastewater Treatment SCADA- Brian Guldán of Bolton & Menk presented information and recommendations regarding the wastewater treatment SCADA improvements. Three quotes were presented with Automatic Systems Company coming in with lowest bid of \$149,470.00 base bid, plus \$52,891.00 for the addition of Alternate #1 which includes installation, replacing, and relocating the existing motor control center (MCC) to meet current electrical code, with a total combined bid of \$202,361.00. The cost for both the SCADA and MCC is for equipment only. Bolton & Menk are recommending awarding bid to Automatic Systems Company. Discussion followed regarding electrical contract work will need to be solicited to complete the electrical installation portion of project, the SCADA installation cost is estimated to fall in the range for \$10,000 to \$20,000, and the MCC installation cost is expected to range from \$30,000 to \$40,000. Further discussion followed regarding servicing of equipment and ability to lock in the price quoted. Motion by FitzGerald, second R. Bautch to recommend Council approve the proposal to Automatic Systems Company for a cost of \$202,361.00. MOTION CARRIED.

NEW BUSINESS –

Board Applications- T. Alcaraz, M. Ketola, J. Jensen- Motion by FitzGerald, second R. Bautch to table applications until next meeting to give board more time to review all applications. MOTION CARRIED TO TABLE UNTIL NEXT MEETING.

Board Renewal- R. Bautch- Motion by LeBlanc, second FitzGerald to accept Ron Bautch's board renewal application. MOTION CARRIED.

B. Bautch called to adjourn regular meeting. Motion by LeBlanc, second R. Bautch to adjourn at 3:50 p.m. MOTION CARRIED.

Delinquent Accounts -

B. Bautch called delinquent meeting to order at 3:51 p.m.

The board reviewed the delinquent accounts.

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

Motion by LeBlanc, second R. Bautch to adjourn at 3:58 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson