

Municipal Services Committee
Regular Meeting
Tuesday, February 18, 2020 5:00 pm
Water & Light Shop, 15 Old Highway 92, Evansville, WI

MINUTES

1. **Call to Order.** Brooks called meeting to order at 5:00 pm.
2. **Roll Call.** Brooks and Ladick were present. Senn was absent. Also present were: Rigg, Jorgensen, Bubolz, Renly, and Roberts.
3. **Civility Reminder.**
4. **Agenda.** Motion to approve the agenda as presented. Ladick / Senn. Motion passed 2-0.
5. **Minutes.** Motion to waive the reading and approve the minutes as printed from the January 28th, 2020 regular Municipal Services meeting. Ladick / Brooks. Motion passed 2-0.
6. **Citizen Appearances.** None.
7. **Customer concerns.** None.
8. **WPPI Report.** Brooks reported on the upcoming APPA Rally in Washington DC. Renly will be attending some classes on pole attachments. Brooks was nominated to serve on the Legislative Energy Institute. Brooks mentioned the Customers First luncheon in April 2020.
 - a. **Written Report.** None.
9. **Director's Report**
 - a. **Parks Report.** Renly stated that the boy scouts will be holding a fishing derby on February 15th was successful with 80-100 kids each catching a fish.
 - b. **AMI Project.** There are 5 electric meters remaining and 290 water meters left.
 - c. **Lake Leota Dam EAP/DFA.** The DNR is questioning some of the calculations but this should be finished soon.
 - d. **Lake Leota Dam Repairs.** The DNR is requesting more information for the DFA. The DNR Dam Grant needs a resolution from council to be submitted.
10. **City Engineer Report**
 - a. **WWTP** – Charter is installing service to the WWTP. We received some grant funding from WPPI/Focus on Energy.
 - b. **Sub-division/Development.** Path design is being worked on.
 - c. **Inflow and Infiltration.** They are still waiting on water flows into the system.
11. **Administrative Staff's Report.**
 - a. **Water Softener Program.** Rigg presented some ideas on how to reduce the chloride at the WWTP. One options is to enforce/incentivize removing timed softeners for efficient softeners like Waterloo WI. Committee asked to look at building codes, number of participants in Waterloo's program, and continue discussion.
12. **Old Business.** None.

13. **New Business.** Renly mentioned Eric will be retiring in April. The transformer that went down is being tested and they are awaiting results. Renly mentioned the DOT is planning on repaving HWY 14 this June. Rigg asked about a light at the intersection of J. Lindeman and HWY 14. While the road is closed and before it is finished it would be ideal for the City to install a light there. Rigg also asked the DPW look at the culverts under the road. If work is needed now would be the time.

14. **Reminder.** Next meeting March 31st, at 5:00 pm.

15. **Adjourn.** Motion to adjourn. Ladick / Brooks. Motion passed 2-0 at 5:35 pm

Ian Rigg, City Administrator.