

COLUMBUS WATER & LIGHT
COMMISSION MEETING
JANUARY 20, 2022

CWL Commission Vice-President Lang called the CWL Commission meeting to order at 6:00 pm. Commissioners present via video conference call: Lang, Aspuro, Schulze, Andler, Basten and Mayor Arnold. Also, present at the meeting was Lead Lineman David Koenig and Co-Superintendent Kaltenberg.

It was reported that the City Clerk, as required by appropriate Wisconsin Statutes, had given proper public notice of the meeting.

The Agenda for the meeting was approved on a motion by Andler, second by Arnold. Motion carried.

Visitor's Comments and Utility Communications: Energy Service Representative Anna Stieve was not able to attend the meeting and will give an E3P 2022 update at the February Commission meeting.

The Consent Agenda which consisted of the December 16th CWL Commission Meeting minutes, Monthly Treasurer's Report, the Outage Report and the December Pre-Audit Financials, was approved on a motion from Aspuro, second by Andler. Motion carried.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Cash Disbursements/Accounts Payable Reports: The Commission reviewed the December Cash Disbursements Report. Checks numbered 22427-22475 and 39 wire and ACH transfers, totaled \$903,597.70. The Commission reviewed the Accounts Payable Report and ordered paid 34 requests totaling \$252,676.53. Motion by Andler, second by Basten, to approve paying the 34 requests from the AP Report. Roll call vote, Andler aye, Basten aye, Lang aye, Aspuro aye, Arnold aye and Schulze aye. Motion carried. Reports were approved and placed on file.

Commission President Motiff arrived at the meeting at 6:27 p.m.,

Motion by Arnold, second by Aspuro to adjourn to closed session under Wis. Stat. § 19.85(1) (c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (CWL Employee compensation for 2022). The meeting convened to closed session at 6:32 p.m. Motion carried.

Motion by Arnold, second by Andler to reconvene to open session. Motion carried. The meeting reconvened to open session at 6:47 p.m.

Approve CWL Employee compensation for 2022: Motion by Aspuro, second by Lang to approve keeping in place the current cell phone stipend at \$25.00 per month for the field crew and to now include the two office staff which will be a new compensation for them. Roll call vote, Schulze nay, Arnold aye, Aspuro aye, Lang aye, Basten aye, Andler aye and Motiff aye. Motion carried.

Electric Vehicle Charging Station Donation: Motion by Aspuro, second by Schulze to reject the electric vehicle charging station donation request. Roll call vote, Andler aye, Basten nay, Aspuro aye, Arnold nay, Motiff nay, Lang aye, and Schulze aye. Motion carried.

REPORTS:

Mayor Comments: The Mayor thanked Water and Light staff for putting together a nice retirement celebration for Joe. She also stated she is looking forward to all the new projects this year.

Co-Superintendent Kaltenberg's Report:

- The CWL crew has been working on the following:

Hwy 89 Project – pole relocations due to road project.
Open Point Field Inventory
Electric service upgrades
Year-end inventory
Nina Dr. West – electrical installation for new houses.
- On Monday, December 20th, Spectrum installed a new service for the Electric SCADA firewall.
- On Tuesday, December 21st, I met with CSR Stieve on the Energy Services Action Plan for 2022. The plan summarizes the energy services, community relations and local utility program activities planned for calendar year 2022.
- On Sunday, December 26th, CWL crews responded to a water main break at the corner of Turner Street and Sunset Road. Eight customers had their water shut off for two hours for crews to repair the water main.
- On Monday, January 10th, I met with WPPI staff and staff from six other utilities to test and submit feedback on the new web based Northstar. Northstar is our customer information system.
- To date, 2,302 of 2,339 water meters have been converted to AMI.

Motion by Lang, second by Andler to adjourn at 7:09 p.m. Motion carried.

****Next Scheduled Meeting – Thursday, February 17th, 6:00 pm at Columbus Water and Light****

Respectfully Submitted,

Brook Andler
CWL Commission Secretary