

COLUMBUS WATER & LIGHT
COMMISSION MEETING
MAY 21, 2020

CWL Commission President Lang called the CWL Commission meeting to order at 6:00 pm. Commissioners present: Lang, Andler, Olson, Schulze and Robbins. Commissioner Ryan attended via video conference call. Also, present at the meeting was CWL Lead Lineman David Koenig CWL Co-Superintendent Kaltenberg and CWL Co-Superintendent Hammer. Excused Mayor Thom.

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 Robbins, second by Olson. Motion carried.

Visitor's Comments and Utility Communications: Co-Sup't Kaltenberg reported that Scott Haumersen, CPA, from Wegner CPAs requested to reschedule the 2019 CWL Audit Report presentation for the June Commission Meeting.

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

UNFINISHED BUSINESS:

Replacement Lead Lateral Program Ordinance: Co-Sup't Kaltenberg presented a draft Replacement Lead Lateral Program Ordinance. She also shared the DNR's handout on New Private Lead Service Line Replacement Program Funding that is projected to be available next year. The Commission had some suggested changes to the draft ordinance. Co-Sup't Kaltenberg will add those changes and have this item on the June agenda.

NEW BUSINESS:

Cash Disbursements/Accounts Payable Reports: The Commission reviewed the April Cash Disbursements Report. Checks numbered 21473-21513 and 40 wire and ACH transfers, totaled \$1,077,912.51. The Commission reviewed the Accounts Payable Report and ordered paid 45 requests totaling \$147,028.24. Motion by Andler, second by Olson, to approve paying the 45 requests from the AP Report. Roll call vote, Schulze aye, Ryan aye, Olson aye, Andler aye, Greg aye, and Lang aye Motion carried. The April cost per kilowatt-hour was \$.06658. Reports were approved and placed on file.

REPORTS:

Mayor Comments: Mayor Thom was excused this evening.

Co-Superintendent Kaltenberg's Report:

- The week of May 11th, Co-Sup't Kaltenberg worked with ESR Anna Stieve and WPPI Billing Analyst Jake Kagemann on reviewing customers that have had kWh and load factor changes that either need to be moved to a different rate class or have to elect a 1-year extension to remain on their current rate class. Letters and comparisons have been sent to those customers affected.

COMMISSION MEETING

MAY 21, 2020

PAGE 2

- On Friday, May 15th, MEUW held its Annual Business Meeting. Co-Sup't Kaltenberg was recommended by the Board President to be the Alternate Director for District 7 on the Board of Directors.
- On Wednesday, May 13th, CWL received an email from Mike Peters, WPPI on the Community Recharge initiative that will provide additional funding to support local pandemic relief efforts. CWL's Community Recharge fund allocation equals \$7,400. CWL will be working with ESR Stieve on this and some of the potential items could be donations to non-profit and charitable organizations, partnering with local schools, nursing homes/assisted living facilities to support unmet needs, support local restaurants, additional low-income energy assistance or working with the Chamber of Commerce.
- On Monday, May 11th CWL received the contracts for the Solar PV Array Project. The contracts are currently being reviewed by the City's Legal Counsel. Once they are approved; CWL will sign them and get them sent out.
- CWL's crew is progressing on the AMI Water Meter Project. To date, 2,031 of 2,337 water meters have been converted to AMI.

Co-Superintendent Hammer's Report:

The CWL crew has been working on the following for the past 4 weeks;

Install electrical service to new US Cellular cell tower
Tree trimming – back lot of S Water St - line clearance
Attend MEUW Safety Session via Zoom
Clean & Wax booms on bucket trucks
Attend DOT Flagger Certification Training
Hibbard St – tree removals, pole relocations
Parkview Phase 3 – electrical upgrade

Anticipated work for next 4 weeks;

Wrap up Parkview Phase 3 electrical upgrade
Electrical upgrade @ Frisch Dr. (commercial & industrial)
Electrical conversion work as part of Hwy 89 project

Motion by Robbins, second by Schulze to adjourn at 6:55 p.m. Motion carried.

****Next Scheduled Meeting – Thursday, June 18th, 6:00 pm at Columbus Water and Light****

Respectfully Submitted,

Brook Andler
CWL Commission Secretary