

COLUMBUS WATER & LIGHT
COMMISSION MEETING
JULY 28, 2022

CWL Commission President Motiff called the CWL Commission meeting to order at 6:00 pm. Commissioners present: Mayor Arnold, Basten, Andler, Schulze and Lang. Commission President Motiff present via video conference call. Also, present at the meeting was City Administrator Kyle Ellefson, Joe Hammer, Jack Sanderson, Operations Manager David Koenig and Superintendent Kaltenberg. Excused Aspuro

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 Arnold, second by Lang on the voice vote Schulzenay. Motion carried.

Visitor's Comments and Utility Communications: Included in the packet was two 'Thank You' notes; one from Columbus Fire Department and one from Red Cross. Also included was the Focus on Energy memo from Energy Service Manager, Anna Stieve and the Focus on Energy Annual Report for Columbus.

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

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Cash Disbursements/Accounts Payable Reports: The Commission reviewed the June Cash Disbursements Report. Checks numbered 22676-22721 and 42 wire and ACH transfers, totaled \$951,362.39. The Commission reviewed the Accounts Payable Report and ordered paid 39 requests totaling \$176,938.41. Motion by Lang, second by Andler to approve paying the 39 requests from the AP Report. Roll call vote, Schulze aye, Basten aye, Lang aye, Andler aye Motiff aye and Arnold aye. Motion carried. Reports were approved and placed on file.

Electric System Losses – SAIDI, SAIFI, CAIDI: Operations Manager Koenig reviewed the electrical system reliability, which is one statistic that can be used across the utility industry to measure utilities against one another. The three reporting standards established by the PSC are SAIDI, SAIFI and CAIDI.

Meister Park Softball Field Lights: The Columbus Softball Organization has reached out to Operations Manager Koenig to see if CWL would be willing to donate for the lights around Meister Park softball diamond. Koenig listed three options of donations for the Commission to consider. A motion was made by Andler, second by Basten to donate to the Columbus Softball Organization time and materials with the organization paying for the lights. Roll call vote, Lang aye, Andler aye, Arnold aye, Motiff aye, Schulzenay and Basten aye. Motion carried.

REPORTS:

Mayor Comments: The Mayor stated that the next council meeting would be Monday, August 1st due to National Night Out being on Tuesday, August 2nd. The Farmers Market is being held every Wednesday in the parking lot at 150 N Ludington St. from 3-6:30. The Mayor thanked the Water and Light Commission for their service as there will be a new Commission appointed at the next council meeting for the new Utilities Commission.

Superintendent Kaltenberg's Report:

- The CWL crew has been working on the following:

Hwy 89 Project – remove poles, set temporary light
Electric Conversion at the Country Club
Electric Conversion of Circuit #103-104
Open Point Field Inventory
Electric service upgrades
Tree Trimming
Scales and Tank replacement at WP #1 & WP #2
Flushing Hydrants

- The Lead Service Lateral Replacement Program is underway. There are forty replacements scheduled for this year. There are thirteen on the waiting list for next year if funding is available. This would bring the lead service laterals that still needed to be replaced to around fifty-seven.
- On Thursday, June 2, Forester Electric Engineering provided training for the electric SCADA system. This project is near completion.
- On Wednesday, June 8th, The 2021 Consumer Confidence Report and Certification with supporting documents was filed with the Wisconsin Department of Natural Resources (DNR).
- On Tuesday, June 7th, there was a water main break that was called in at around 8:00 p.m. in front of 402 Brookside Lane. Water was shut off at around 9:15pm; the booster pump #202 was not keeping up with the loss of water. Water was off from 9:15pm until 6:15 a.m. on 6/8/22. Estimated water loss was around 35,000 gallons of water. There was five customers out of water during the work.
- On Wednesday, June 22nd, WPPI staff member did an onsite visit to complete this year's Network Analysis and Management System (NAMS) assessment. Still waiting for final report and recommendations.
- On Friday, July 8th, Municipal Environment Group (MEG) Water members received a PFAS Statement to use regarding the upcoming DNR regulations for PFOA/PFOS for customers. The statement also addresses EPA's interim health advisory levels. This is on our website at <https://www.columbuswaterandlight.com/water-department>

Motion by Lang, second by Andler to adjourn at 6:30 p.m. Motion carried.

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

Respectfully Submitted,

Brook Andler
CWL Commission Secretary