



**Utility Advisory Board – Meeting
January 16, 2019 at 3:00 pm
Technology Center – 910 Technology Parkway**

Meeting Called to Order: 3:00pm

I. Roll Call

Present: Bob Elliot (UAB Chair), Richard Ohlinger, Dan Carmichael, and Claude McKibben. Joe Orlikowski and Dan Lundquist were absent. A quorum was present.

Also Present: Jeff Fiegenschuh (City Manager), Chris Cardott (COR), Sarah Brooks (COR), Adam Lanning (RMU), Barb Bell (RMU), Jason Bird (RMU), Jeff Leon, and Chet Olson.

II. Approval of November 14th, 2018 UAB Minutes

Motion – To approve November 14, 2018 minutes

Maker – Richard Ohlinger

Second – Dan Carmichael

Voice Vote – Motion Carried

III. Advanced Communication Update (Jason Bird)

a. Financial Update as of November 2018 – Christ Cardott (see website)

b. Scott Gross

Network Administrator – 2 outside applicants interviewing on 1.18.19.

Fiber Network Audit – will have paper documentation of all locations.

IV. Electrical Enterprise Update (Jason Bird)

a. Financial Update as of November 2018 – Christ Cardott (see website)

b. Circuit 4

Continued improvements – all underground and 138 kV.

Hospital will have two sources to pull from (redundancy), the west 138 kV and the east 5 kV. Should not have power outage issues.

c. Love's Truck Stop

Started this project

d. Savings from Generation

\$3.2 million in true savings.

V. Customer Service (Barbara Bell)

a. Pre-Paid Meters

Customers will pay for service prior to usage, won't need to collect deposits, shut-offs happen automatically, not manually. \$15,000 for integration and \$1,500 per month for maintenance.

Motion – To take the Pre-Paid Meters option to Council

Maker – Richard Ohlinger

Second – Claude McKibben

Voice Vote – Motion Carried

b. Incentives

\$35 tune-up for air conditioning units was the biggest source of incentives. \$15,000 left in the budget.

VI. Water/Water Reclamation Update (Adam Lanning)

a. Financial Update as of November 2018 – Christ Cardott (see website)

b. Water

i. Operations Report

No report

ii. Well 10 (Southview)

Project is complete and well is running.

iii. Well 12 (Hayes Road)

Design is almost complete and will go to the EPA in February for approval.

iv. Well 4 (9th St Diesel Plant)

Approval to hire Fehr Graham. Construction to start in late 2019.

v. Well 8 (Steam Plant Rd)

30 year old pump and motor failed early January 2019. Will televise to see what the problem is.

vi. Water Meter Communications

Council approved purchasing a Neptune antenna – now won't share one with electric department. New meters will communicate through this antenna.

c. Water Reclamation

i. Operations Report

Treated 91.2 million gallons for December

ii. HVAC Replacement Project

Completed in December 2018 for the administration and dewatering buildings.

iii. Blower Replacement Project

Complete. Will replace the third blower later this year.

iv. Meadowbrook Sewer Lining Project

30 manholes completed this year. Also raised several to street grade.

VII. **New Business**

n/a

VIII. **Comments from the Public**

Will replace the Superintendent of Communications at some point.

IX. **Comments from the Board**

n/a

X. **Adjournment 3:27pm**

Maker – Dan Carmichael

Second – Claude McKibben

Voice Vote – Motion Carried

Respectfully Submitted by Sarah Brooks