



**Utility Advisory Board – Meeting Agenda
October 19th, 2016 at 3:00 pm
Technology Center – 910 Technology Parkway**

Meeting Called To Order: 3:00 P.M.

- I. Roll Call:** Present: Bob Elliot (UAB Chair), Claude McKibben, Dan Carmichael, Joe Orlikowski. Richard Ohlinger and Dan Lundquist.
A quorum of four was present.

Also present: Mayor Chet Olson, City Manager Dave Plyman, Scott Koteski (RMU), Adam Lanning (RMU), Jason Bird (RMU), Barb Bell (RMU), Judy Witasik (RMU), Chris Cardott (COR), and Jarrod Johnson (RMU), Jason Anderson (COR), Jeff Leon (Press)

II. Approval of September 21st 2016 UAB Minutes

Motion Maker: Richard Ohlinger
Second: Joe Orlikowski
Voice Vote: Motion Carried

III. Electrical Enterprise Update (Barbara Bell)

- a. Cost of Service – Presentation given by Mike Johnson via telephone for electric cost of service completed by Utility Financial Services.

Motion: Accept the recommendation for cost of service and discuss information with the City Council.

Motion Maker: Joe Orlikowski
Second: Richard Ohlinger
Voice Vote: Motion Carried

IV. Water/Water Reclamation Update (Adam Lanning):

- a. Water
i. Well 12 – well should be operational by mid November 2016.



- ii. Cost of Service – Presentation given by Matt Hansen of Willett Hoffman and Associates for water cost of service.

b. Water Reclamation

- i. System 1 Sanitary Sewer - Encountered more bedrock than anticipated. Expect to be completed this month.
- ii. Cost of Service - Presentation given by Matt Hansen of Willett Hoffman and Associates for water reclamation cost of service.

Motion: Accept the recommendation for both water and sewer cost of services and discuss information with the City Council.

Motion Maker: Joe Orlikowski
Second: Dan Lundquist
Voice Vote: Motion Carried

V. Advanced Communications Update (Scott Koteski):

- c. City Works – Working on servers.

VI. Electrical Enterprise Update (Jason Bird):

- d. Staffing – An experienced linesman started today.

VII. New Business: None

VIII. Comments from the Public: None

IX. Comments from the Board: None

X. Adjournment: 5:09 p.m.

Motion Maker: Bob Elliot
Second: Dan Lundquist
Voice Vote: Motion Carried

Respectfully submitted: Judith Witasik