



**Utility Advisory Board – Meeting Minutes  
May 17, 2017 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, Richard Ohlinger, Dan Lundquist. A quorum of four was present.

**Also present:** Mayor Chet Olson, Sue Messer (COR), Adriana Milan (COR), Chris Cardott (COR), Scott Koteski (RMU), Adam Lanning (RMU), Barbara Bell (RMU), Jason Bird (RMU), Judy Witasik (RMU), Jarrod Johnson (RMU).

**II. Approval of March 15<sup>th</sup> 2017 UAB Minutes**

Motion – Claude McKibben  
Second – Richard Ohlinger  
Voice Vote – Motion Carried

**III. Economic Development (Jason Anderson)**

- a. Rochelle Railway Expansion
- Currently have a grant for 50% of rail expansion.
  - At least 12 months prior to the expansion, need to have all utilities available.
  - Recommendation for design of utilities (see Mighty Vine under Electrical)

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

- a. Financial Update as of March 2017 (report given by Chris Cardott)
- b. Water
- i. Operations Report – due to current main break/boil order report was not reviewed.
  - ii. Well 11 Radium Removal Project
    - Easements have been resolved.
    - Should be operational in 2018
    - Cost will be \$3.4 million
  - iii. Well 12 Maximum Setback
    - Legal reviewing the ordinance.
    - The ordinance should be ready for council this month.



- iv. Tower C Washing
  - This took place at the High School in April
  - A few spots needed repainting as preventative maintenance.

- v. Tank Inspections
  - Inspections will start this summer.
  - These will be a preventive measure to ensure the integrity of the tank.

c. Water Reclamation

- i. Operations Report- due to current main break/boil order report was not reviewed.
- ii. NPDES Permit Renewal
  - Waiting on the permit.
- iii. Wastewater Treatment Plant Upgrades 2018
  - Paperwork is finished to apply for a loan which will be between \$5 - \$10 million
- iv. Dewatering Equipment
  - We are still having issues with the components that speak to each other.
- v. Alternative Paracetic Disinfection Method
  - Running at trial called Alternative Paracetic Disinfection Method
  - In the process of getting a permit.
- vi. CityWorks Update
  - Jarrod Johnson to be trained by CityWorks as our key operator.

**V. Advanced Communications Update (Scott Koteski)**

- a. Financial Update as of March 2017 (report given by Chris Cardott)

**VI. Electrical Enterprise Update (Jason Bird)**

- a. Financial Update as of March 2017 (report given by Chris Cardott)
- b. Feeder Coordination – Intelirupter/Trip Saver Placement
  - They have been installed. Next phase is to do radio communications.
- c. 5 kV Conversion
  - Phase 1 is completed.
  - We are currently working on Phase 2



- d. 138 kV Transmission Line Rebuild
  - Currently working on the easement.
  - We are on schedule and should be completed by 12/2018

- e. Mighty Vine Electric Upgrade Options

Motion to proceed with a design for a Transmission Line At Center Pointe Industrial Park, and Dual Rail Industrial Park for Rochelle Railway Expansion.

Motion: Richard Ohlinger  
Second: Dan Carmichael  
Voice Vote: Motion Carried

- f. RTAC Replacement  
Scheduled for fall replacement.
- g. Old Caron Rd Relay Replacement  
To be scheduled
- h. Unit 14 Silencer Replacement and Screen Update  
Completed
- i. Units 16 and 17 Issues  
Nameplate was incorrect, generation production less than what is indicated on nameplate.
- j. CAT NESHAP Monitoring Update
  - Silencer on CAT completed.
  - Met w/CAT regarding issues
  - CAT admitted error and we are expecting a resolution
  - Submitting our approx. 20K in costs to CAT
- k. Panel Install in Peaker Building  
Completed
- l. Blower Motor Inspections for Units 6 and 7

VII. **New Business** n/a

VIII. **Comments from the Public** n/a



IX. **Comments from the Board** n/a

X. **Adjournment at 4:10 p.m.**

**Motion Maker:** Bob Elliot

**Second:** Claude McKibben

**Voice Vote:** Motion Carried