

STOUGHTON UTILITIES COMMITTEE REGULAR MEETING MINUTES

Monday, August 19, 2012 – 5:00 p.m.

Edmund T. Malinowski Board Room

Stoughton Utilities Administration Office

600 S. Fourth St.

Stoughton, Wisconsin

Members Present: Citizen Member David Erdman, Citizen Member Jonathan Hajny, Alderperson Paul Lawrence, Mayor Donna Olson, Citizen Member Alan Staats, and Alderperson Elvin (Sonny) Swangstu.

Excused: Alderperson Eric Hohol.

Absent: None.

Others Present: Stoughton Utilities Director Robert Kardasz, P.E.

Call To Order: Mayor Donna Olson called the regular Stoughton Utilities Committee Meeting to order at 5:00 p.m.

Stoughton Utilities Committee Consent Agenda: Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities Committee Meeting Consent Agenda Items. Discussion Followed and focused on the WPPI Energy solar buyback program, rate competitiveness, a 2014 water rate adjustment, a wastewater rate review, and the wastewater treatment facility project. Motion by Alderperson Paul Lawrence, the motion seconded by Citizen Member Jonathan Hajny, to approve the following consent agenda items as presented: Stoughton Utilities Payments Due List, Draft Minutes of the July 15, 2013 Regular Stoughton Utilities Committee Meeting, Stoughton Utilities June 2013 Financial Summary, Stoughton Utilities June 2013 Statistical Information, Stoughton Utilities Communications, Stoughton Utilities Committee Annual Calendar, and the Stoughton Utilities July 2013 Activities Reports. The motion carried unanimously.

Status Of The Stoughton Utilities Committee Recommendation(s) To The Stoughton Common Council: Stoughton Utilities Director Robert Kardasz presented and discussed that the following items from the Stoughton Utilities Committee and placed on file by the Stoughton Common Council:

- Stoughton Utilities Payments Due List.
- Stoughton Utilities Committee June 17, 2013 Regular Meeting Minutes.
- Stoughton Utilities May 2013 Financial Summaries.
- Stoughton Utilities May 2013 Statistical Worksheets.

STOUGHTON UTILITIES COMMITTEE REGULAR MEETING MINUTES

Monday, August 19, 2013 – 5:00 p.m.

Stoughton, WI

Page No. 2

Stoughton Utilities Committee Governance: Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities Committee governance. Discussion followed. Motion by Alderperson Paul Lawrence, the motion seconded by Citizen Member Alan Staats, to form a sub-committee consisting of Alderperson Eric Hohol, Alderperson Paul Lawrence, Alderperson Elvin (Sonny) Swangstu, and Stoughton Utilities Director Robert Kardasz to develop a resolution and governance talking points for future Utilities Committee consideration and to table Stoughton Utilities Committee Governance. The motion carried unanimously.

Stoughton Utilities Studies Annual Status Report: Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities Studies Annual Status Report. Discussion followed

Stoughton Utilities Vacant Apprentice Lineman Position: Stoughton Utilities Director Robert Kardasz presented and discussed the vacant Apprentice Lineman position. Discussion followed. Alderperson Elvin (Sonny) Swangstu elected to participate in the selection process.

Stoughton Utilities Annex: Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities Annex. Discussion followed.

WPPI Energy Annual Conference: Stoughton Utilities Director Robert Kardasz presented and discussed the WPPI Energy Annual Conference and invited the membership to participate. Discussion followed.

Presentation To The Common Council: Stoughton Utilities Director Robert Kardasz presented and discussed the November 26, 2013 presentation to the Stoughton Common Council by WPPI Energy President and CEO Michael Peters and invited the membership to participate. Discussion followed.

Stoughton Utilities Committee Future Agenda Items:

- Stoughton Utilities Governance on September 16, 2013.
- Stoughton Utilities Committee hearings for placing delinquent utilities bills on the tax roll on September 16, 2013.
- Stoughton Utilities Financial Forecasts.

**STOUGHTON UTILITIES COMMITTEE REGULAR MEETING
MINUTES**

Monday, August 19, 2013 – 5:00 p.m.

Stoughton, WI

Page No. 3

Stoughton Utilities Committee Annual Tour Of The Wastewater Treatment Facility: It was determined that the tour would not be necessary at this time.

Adjournment: Motion by Alderperson Paul Lawrence, the motion seconded by Citizen Member Jonathan Hajny, to adjourn the Regular Stoughton Utilities Committee Meeting at 5:51 p.m. The motion carried unanimously.

Respectfully submitted,

Robert P. Kardasz, P.E.
Stoughton Utilities Director