

STOUGHTON UTILITIES COMMITTEE REGULAR MEETING MINUTES

Tuesday, January 19, 2016 – 5:00 p.m.

Edmund T. Malinowski Board Room

Stoughton Utilities Administration Office

600 S. Fourth St.

Stoughton, Wisconsin

Members Present: Alderperson Michael Engelberger, Citizen Member David Erdman, Citizen Member John Kallas, Mayor Donna Olson, Citizen Member Alan Staats, and Alderperson Elvin (Sonny) Swangstu.

Excused: Alderperson Greg Jenson.

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. Motion by Alderperson Michael Engelberger, the motion seconded by Citizen Member David Erdman, to approve the following consent agenda items as presented: Stoughton Utilities Payments Due List, Draft Minutes of the November 16, 2015 Regular Stoughton Utilities Committee Meeting, Stoughton Utilities November 2015 Financial Summary, Stoughton Utilities November 2015 Statistical Information, Stoughton Utilities Communications, Stoughton Utilities Committee Annual Calendar, and the Stoughton Utilities November and December 2015 Activities Report. The motion carried unanimously 6 to 0.

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

- Stoughton Utilities Payments Due List.
- Stoughton Utilities Committee October 19, 2015 Regular Meeting Minutes.
- Stoughton Utilities September 2015 Financial Summaries.
- Stoughton Utilities September 2015 Statistical Worksheet.

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Stoughton Utilities Participation In The Madison Metropolitan Sewerage District (MMSD) Adaptive Management Program:

Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities participation in the MMSD Adaptive Management Program. Discussion followed. Motion by Alderperson Michael Engelberger, the motion seconded by Citizen Member Alan Staats, to approve the submittal of the “Preliminary Adaptive Management Request” form to the Wisconsin Department of Natural Resources and recommend it to the Stoughton Common Council for approval and adoption of the corresponding resolution on January 26, 2016. The motion carried unanimously 6 to 0.

Stoughton Utilities Round-Up Program:

Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities Round-Up Program. Discussion followed. Motion by Citizen Member John Kallas, the motion seconded by Alderperson Michael Engelberger, to donate \$1,000 to the River Bluff Middle School 7th grade students for participation in the “Trees For Tomorrow” natural resources specialty school. The motion carried unanimously 6 to 0.

Modifications To The Stoughton Utilities Wastewater And Water Capital

Improvements Plans: Stoughton Utilities Director Robert Kardasz presented and discussed the modifications to the CIP’s as follows:

Sanitary sewer main (\$126,000) and water main (\$295,000) on Clyde St. from Van Buren St. to Madison St. and limited sanitary sewer main and full water main (\$165,000) on Van Buren St. from Clyde St. to Harding St. *

Defer sanitary sewer main (\$105,000) and water main (\$110,000) on Park Street from Lynn to Academy to a future year to be determined. *

Sanitary sewer main (\$250,000) and water main (\$280,000) on Van Buren St. from Jackson St. to Main St.

Abandon redundant water main and one water service (\$7,000) on Jackson St. between Van Buren St. and Harrison St.

*Previously included in our 2016 CIP.

Discussion followed.

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Stoughton Utilities Committee Future Agenda Items: None

Adjournment: Motion by Alderperson Elvin (Sonny) Swangstu, the motion seconded by Citizen Member David Erdman, to adjourn the Regular Stoughton Utilities Committee Meeting at 5:20 p.m. The motion carried unanimously 6 to 0.

Respectfully submitted,

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