

STOUGHTON UTILITIES COMMITTEE REGULAR MEETING MINUTES

Monday, September 15, 2014 – 5:00 p.m.

Edmund Malinowski Board Room

Stoughton Utilities Administration Building

600 S. Fourth Street

Stoughton, Wisconsin

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

Absent: Alderperson Thomas Majewski.

Excused: None.

Others Present: Stoughton Utilities Finance and Administrative Manager Kim Jennings, CPA, and 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 Citizen Member David Erdman, the motion seconded by Alderperson Elvin (Sonny) Swangstu, to approve the following consent agenda items as presented: Stoughton Utilities Payments Due List, Draft Minutes of the August 18, 2014 Regular Stoughton Utilities Committee Meeting, Stoughton Utilities July 2014 Financial Summary, Stoughton Utilities July 2014 Statistical Information, Stoughton Utilities Communications, Stoughton Utilities Committee Annual Calendar, and the Stoughton Utilities August 2014 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 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 July 22, 2014 Special Meeting Minutes.
- Stoughton Utilities June 2014 Financial Summaries.

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- Stoughton Utilities June 2014 Statistical Worksheet.

Aldersperson Eric Hohol joined the Stoughton Utilities Committee meeting at 5:05 p.m.

Stoughton Utilities Proposed 2015 Budget: Stoughton Utilities Finance and Administrative Manager Kim Jennings and Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities proposed 2015 Budget. Discussion followed. Motion by Citizen Member David Erdman, the motion seconded by Citizen Member John Kallas, to approve the Stoughton Utilities Proposed 2015 Budget and recommend it to the Stoughton Common Council. The motion carried unanimously.

Stoughton Utilities Proposed Ten-Year (2015-2024) Capital Projects Program: Stoughton Utilities Finance and Administrative Manager Kim Jennings and Director Robert Kardasz presented and discussed Stoughton Utilities Proposed Ten-Year (2015-2024) Capital Projects Program. Discussion followed. Motion by Aldersperson Eric Hohol, the motion seconded by Citizen Member David Erdman, to approve the Stoughton Utilities Proposed Ten-Year Capital Projects Program (2015-2024) Capital Projects Program and recommend it to the Stoughton Common Council. The motion carried unanimously.

Municipal Electric Utilities Of Wisconsin (MEUW) District Dinner Meeting: Stoughton Utilities Director Robert Kardasz presented and discussed the MEUW District Dinner Meeting and encouraged the committee members to participate. Discussion followed.

Stoughton Utilities Committee Future Agenda Items:

- Proposed Stoughton Utilities Management Position Descriptions.
- Stoughton Utilities Electric, Wastewater and Water Financial Forecasts.

Adjournment: Motion by Aldersperson Eric Hohol, the motion seconded by Citizen Member John Kallas, to adjourn the Regular Stoughton Utilities Committee Meeting at 6:15 p.m. The motion carried unanimously.

Respectfully submitted,

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

