

DRAFT STOUGHTON UTILITIES COMMITTEE REGULAR MEETING MINUTES

Monday, November 16, 2015 – 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: None.

Absent: Alderperson Greg Jenson.

Others Present: Stoughton Utilities Technical Operations Supervisor Brian Hoops 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.

Alderperson Michael Engelberger joined the Stoughton Utilities Committee Meeting at 5:02 p.m.

Discussion followed. Motion by Alderperson Michael Engelberger, 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 October 19, 2015 Regular Stoughton Utilities Committee Meeting, Stoughton Utilities September 2015 Financial Summary, Stoughton Utilities September 2015 Statistical Information, Stoughton Utilities Communications, Stoughton Utilities Committee Annual Calendar, and the Stoughton Utilities October 2015 Activities Reports. 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:

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- Stoughton Utilities Payments Due List.
- Stoughton Utilities Committee September 14, 2015 Regular Meeting Minutes.
- Stoughton Utilities August 2015 Financial Summaries.
- Stoughton Utilities August 2015 Statistical Worksheet.
- Execution of documents pertaining to the restructuring of the American Transmission Company LLC.
- License Agreement to allow Dane County to place antennas and other equipment on the Stoughton Utilities East Water Tower.
- 2016 Stoughton Utilities Amended Budget and Five-Year Capital Projects Program.

September 30, 2015 Wisconsin Department of Natural Resources Inspection of the Stoughton Utilities Wastewater Treatment Facility: Stoughton Utilities Director Robert Kardasz presented and discussed the September 30, 2015 inspection and the October 23, 2015 response. Discussion followed.

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.

Cancellation Of The December 14, 2015 Stoughton Utilities Committee Meeting: Stoughton Utilities Director Robert Kardasz presented and discussed the December 14, 2015 Stoughton Utilities Committee Meeting. Discussion followed. Motion by Alderperson Michael Engelberger, the motion seconded by Citizen Member David Erdman, to cancel the December 14, 2015 Stoughton Utilities Committee Meeting unless business dictated it be held. The motion carried unanimously 6 to 0.

Stoughton Utilities Committee Future Agenda Items: None

Adjournment: Motion by Alderperson Elvin (Sonny) Swangstu, the motion seconded by Citizen Member John Kallas, to adjourn the Regular Stoughton Utilities Committee Meeting at 5:15 p.m. The motion carried unanimously 6 to 0.

Respectfully submitted,

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