MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
MARSHFIELD UTILITY COMMISSION
September 9, 2013

COMMISSION MEETING MINUTES

A regular meeting of the Marshfield Utility Commission was called to order by President Wayne Johnson at 4:00 pm on September 9, 2013 in the downstairs meeting room of the utility office. Present were Commissioners Wayne Johnson, Patrick Ott, Mike Eberl, Harry Nienaber, and Aaron Pitzenberger. Also present were Alderpersons Robert Workinger and Russ Stauber, City Administrator Steve Barg and the Utility staff. Absent was attorney John Adam Kruse.

- A 25-year service award was presented to Jeffrey Irish.

UC/13-89 Motion by Eberl, seconded by Pitzenberger, to dispense with reading the minutes of the previous meetings and accept them as submitted. All ayes, motion carried.

UC/13-90 Motion by Pitzenberger, seconded by Nienaber, to approve payroll for August in the amount of $216,919.85 and general bills for July in the amount of $3,259,467.25. All ayes, motion carried.

UC/13-91 Motion by Eberl, seconded by Nienaber, to approve the following job order(s):
JO#17731 Forest Ridge street light pole replacement. $16,481.00
All ayes, motion carried.

July 2013 Financial Statement Notes

Electric Utility

- Net income was $90 thousand for the month, with a net income of $402 thousand year-to-date.
- Net operating income was $93 thousand for the month, compared to budgeted net operating income of $564 thousand. Year-to-date net operating income was $1.118 million, compared to budgeted net operating income of $2.199 million.
- After adjusting for the PCAC timing, net operating income for the month was $295 thousand.
- July consumption decreased 5.57% from July 2012, with year-to-date consumption up 0.46%. Year-to-date energy losses were 2.75%, compared to prior year losses of 2.72%.

Water Utility

- Net income was $41 thousand for July, with a net income of $391 thousand year-to-date.
- Net operating income was $62 thousand for the month, compared to budgeted net operating income of $143 thousand. Year-to-date net operating income was $541 thousand, compared to budgeted net operating income of $545 thousand.
- Operating expenses for the month included $19 thousand for street repairs due to water main breaks.
- A checkpwas received for $9,595.37 from our insurance company for reimbursement of expenses incurred by the wastewater utility and a plumber to clean out the sanitary sewer and laterals as a result of a main break on January 28, 2013; this was credited to the Maintenance of Distribution and Transmission Lines account.
- Overall July consumption decreased 14.19% from July 2012. Year-to-date overall consumption was down 4.95% from the prior year. All classes of customers showed a decrease in consumption, with the exception of Industrial customers. Industrial consumption was up 8.73% for the year. Year-to-date water losses were 13.05%, compared to prior year losses of 8.35%.

Communication Utility

- Net income was $7,656 for the month, compared to budgeted net income of $8,175. Year-to-date net income was $65,988, compared to budget net income of $67,158.
- Distribution expenses included $2,649 for pole contact fees for January through June.

- The Interim Utility Manager reviewed noteworthy projects including: a tentative agreement with Verizon, the launch of the new Utility website, the East side fiber loop project, and the testing of well 26.

UC/13-92 Motion by Ott, seconded by Eberl, to receive and place on file department reports. All ayes, motion carried.

UC/13-93 Motion by Pitzenberger, seconded by Nienaber, to go into closed session per Wisconsin State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of reviewing the short-list of applicants and selection/approval of finalists for the Utility Manager position.

Roll call vote, all ayes, motion carried. Closed session at 4:15 p.m.

UC/13-94 Motion by Eberl, seconded by Pitzenberger, to go into open session. Roll call vote, all ayes, motion carried. Open session at 4:56 p.m.

UC/13-95 Motion by Eberl, seconded by Nienaber, to adjourn. All ayes, motion carried. Meeting adjourned at 4:54 p.m.

Patrick Ott

Patrick Ott, Secretary