



**CITY OF RIVER FALLS WISCONSIN
UTILITY ADVISORY BOARD AGENDA
CITY HALL – COUNCIL CHAMBERS
March 18, 2019**

The regular meeting of the River Falls Utility Advisory Boards was called to order by Utility Advisory Board Chair Adam Myszewski at 6:30 p.m.

Utility Advisory Board Present: Adam Myszewski, Diane Odeen, Patrick Richter, Tim Thum and Kellen Wells-Mangold

Utility Advisory Board Absent: Kevin Swanson and Mark Spafford

Staff Present: Utility Director Kevin Westhuis and Utility Administrative Assistant Lanae Nelson

Approval of Minutes:

Regular Meeting Minutes: 01-21-2019

MSC Odeen/ Richter approve minutes. Unanimous.

PUBLIC COMMENTS:

Chair Myszewski opened the floor for comments.

Patricia LaRue, River Falls, WI spoke about the River Falls Hydroelectric electric generation history. Odeen thanked LaRue for keeping the UAB informed on this information. LaRue thanked Westhuis and Assistant City Administrator Julie Bergstrom for keeping her informed when she requests PSC reports and financial numbers on the hydroelectric dams.

CONSENT AGENDA:

Acknowledgment of the following minutes:

West Central Wisconsin Biosolids Facility Commission: 11-15-2018 and 02-01-2019

POWERful Choices Committee Meeting: 01-10-2019 and 02-14-2019

MSC Odeen/Thum approve minutes. Unanimous.

REPORTS:

RFMU 2018 Annual Report

Utility Director Westhuis gave a presentation of the RFMU 2018 Annual Report that was in the UAB packet.

Finance Report

Westhuis gave a brief overview of the finance report. The Finance Department is working on finalizing the year end 2018 statements with the auditors; therefore, they were not included the agenda packet:

- Electric fund year-to-date revenues are \$2.2 million; year-to-date expenses are \$2.1 million.
- Water fund year-to-date revenues are \$286,776; year-to-date expenses are \$307,124.
- Wastewater fund year-to-date revenues are \$598,151; year-to-date expense are \$386,996.
- Stormwater fund year-to-date revenues are \$100,120; year-to-date are \$69,027.

Utility Dashboards

The 2019 January and February Wastewater Treatment Plan and POWERful Choices! dashboards and the 2019 January Water and Electric dashboards were included in the UAB packet for the review.

Monthly Utility Report

The 2019 January and February monthly utility reports were in the UAB packet for review.

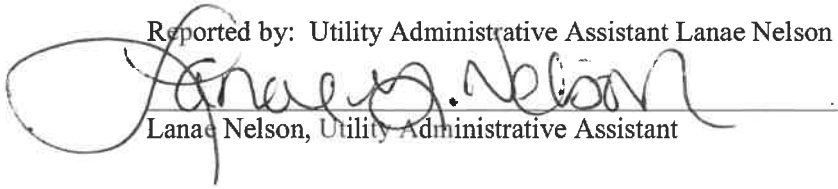
Westhuis thanked Journeyman Lineworker Apprentices Luke Baumann and Garrett Leis for their hard work and great test scores in their journeymen classes.

ADJOURNMENT:

MSC Thum/Wells-Mangold to adjourn. Unanimous.

Myszewski announced meeting adjourned at 7:00 p.m.

Reported by: Utility Administrative Assistant Lanae Nelson



Lanae Nelson, Utility Administrative Assistant