



**CITY OF RIVER FALLS WISCONSIN
UTILITY ADVISORY BOARD AGENDA
MEETING MINUTES
APRIL 17, 2023**

The meeting was called to order by Utility Advisory Board Vice Chair Mark Spafford at 6:30 p.m.

Utility Advisory Board Present: Nick Carow (virtually), Chris Lick, Mark Spafford, Tim Thum, and Mark Klecker

Utility Advisory Board Absent: Adam Gierl and Kellen Wells-Mangold

Staff Present:

Utility Director Kevin Westhuis; Electric Superintendent Wayne Siverling; Wastewater/Water Superintendent Dean Seemuth; Finance Director Josh Solinger; Economic Development Manager Keri Schreiner; Utility Administrative Assistant Lanae Nelson and IT Specialist Jon Smits

Approval of Minutes:

Meeting Minutes: 02-20-2023

MSC Thum/Lick approve minutes. Unanimous.

CONSENT AGENDA:

Acknowledgement of the following minutes:

West Central Wisconsin Biosolids Facility Commission: 02-16-2023, 03-07-2023 and 03-16-2023

MSC Carow/Thum approve minutes. Unanimous.

NEW BUSINESS:

Resolution 2023-02 – Recommending Approval of the Mann Valley Corporate Park Utility Construction

Utility Director Westhuis introduced Economic Development Manager Keri Schreiner and he presented the recommendation for the Mann Valley Corporate Park water and wastewater construction to Haas Sons, Inc. The project's history, location and bid process was reviewed. The board and Westhuis discussed future laterals, easements, and commercial customers. The contract total with Haas Sons, Inc. is \$13,166,433.60.

MSC Thum/Lick moved to approve the resolution. As there was no further discussion, Vice Chair Spafford asked for a vote. The resolution passed unanimously.

REPORTS:

WPPI Energy – Midcontinent Independent System Operator (MISO) Update Report

WPPI Energy SVP-Power Supply Tim Noeldner presented a report on the Midcontinent Independent System Operator (MISO)'s role with electric reliability and the markets.

Finance Report

Finance Director Solinger gave a brief overview of the finance report, which was included in the packet and also gave updated year-end numbers.

Utility Dashboards

Utility Director Westhuis spoke on the 2023 March utility dashboards, the 2022 Focus on Energy (FOE) Annual Participation Report and the COVID-19 UW-Madison Wastewater Study

Participation Report, which were included in the packet.

Monthly Report

The 2023 February and March monthly utility reports were in the UAB packet for review.

ANNOUNCEMENTS:

National Lineman Appreciation Day is April 18, 2023.

Spring Cleanup is May 8-13, 2023.

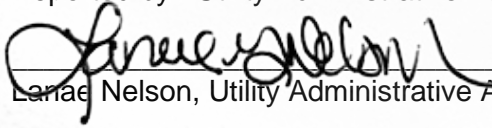
Drinking Water Week is May 7-13, 2023.

ADJOURNMENT:

MSC Thum/Lick to adjourn. Unanimous.

UAB Vice Chair Spafford announced meeting adjourned at 7:39 p.m.

Reported by: Utility Administrative Assistant Lanae Nelson

A handwritten signature in black ink, appearing to read "Lanae Nelson", is written over a horizontal line. The signature is cursive and somewhat stylized.

Lanae Nelson, Utility Administrative Assistant