



**CITY OF RIVER FALLS WISCONSIN
UTILITY ADVISORY BOARD AGENDA
MEETING MINUTES
MAY 16, 2022**

The meeting was called to order by Utility Advisory Board Chair Kellen Wells-Mangold at 6:30 p.m.

Utility Advisory Board Present: Nick Carow, Chris Lick, Tim Thum and Kellen Wells-Mangold

Utility Advisory Board Absent: Adam Gierl and Mark Spafford

Staff Present:

Utility Director Kevin Westhuis; Wastewater/Water Superintendent Dean Seemuth; Utility Administrative Assistant Lanae Nelson and IT Specialist Sterling Hackney

Approval of Minutes:

Meeting Minutes: 04-18-2022

MSC Thum/Carow approve minutes. Unanimous.

CONSENT AGENDA:

Acknowledgment of the following minutes:

West Central Wisconsin Biosolids Facility Commission: 04-21-2022

MSC Carow/Thum approve minutes. Unanimous.

NEW BUSINESS:

Resolution 2022-03 – Recommending Approving the Action of “Non-Renewal” and “No-Extension” to our Current Contract with West Central Wisconsin Biosolids Facility

Utility Director Westhuis presented on the recommendation of the West Central Wisconsin Biosolids (WCWBF) contract. Westhuis reviewed the WCWB history, background, the financial analysis report from Trilogy Consulting LLC, Stand Associates, Inc. engineering study on building a facility and the pros and cons of staying with WCWBF and the City having their own facility.

Westhuis, Wastewater/Water Superintendent Seemuth and the board discussed further on previous meetings, the workshop discussions on this contract and taking a tour of the Wisconsin Dells-Lake Delton Biosolids Dryer -Wastewater Treatment Plant Tour. They spoke on the WCWBF communities, hauling transportation impacts, capacity demand, inflation and financials, and the pros and cons of both options.

MSC Thum/Carow moved to approve the resolution. As there was no further discussion, Wells-Mangold asked for a vote. The resolution passed unanimously.

REPORTS:

2021 Annual Consumer Confidence Report (CCR)

Wastewater/Water Superintendent Seemuth and Westhuis presented the 2021 Annual Consumer Confidence Report (CCR) that was in the packet. This annual report gives the City’s water quality details in safety, consistency and it meets and or exceeds the required guidelines. The federal government requires this report, it is reported to the Wisconsin Department of Natural Resources (DNR) and distributed to the RFMU customers.

Finance Report

Westhuis gave a brief overview of the incomplete financial balance sheet and statement report.

Utility Dashboards

The 2022 April utility dashboards were included in the packet.

Monthly Report

The 2022 April monthly utility reports were in the UAB packet for review.

ANNOUNCEMENTS:

City of River Falls Municipal Utilities (RFMU) garbage and recycling customers Annual Spring Cleanup event was May 9-14.

Chair Wells-Mangold welcomed new UAB member Chris Lick and Council Representative Alderperson District 2 Nick Carow to the board.

WPPI Energy has two events coming up. The Regional dinner is June 1 and the Orientation program is June 9.

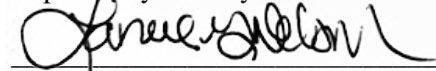
Wisconsin Department of Natural Resources (DNR) completed the application scoring and ranking process for the 2021-23 Municipal Dam Grant program. The City's grant application has been placed on the priority funding list.

ADJOURNMENT:

MSC Carow/Thum to adjourn. Unanimous.

UAB Chair Wells-Mangold announced meeting adjourned at 7:09 p.m.

Reported by: Utility Administrative Assistant Lanae Nelson



Lanae Nelson, Utility Administrative Assistant