

DRAFT STOUGHTON UTILITIES COMMITTEE REGULAR MEETING MINUTES

Monday, March 19, 2012 – 5:00 p.m.
Edmund T. Malinowski Board Room
Stoughton Utilities Administration Office
600 S. Fourth St.
Stoughton, Wisconsin

Members Present: Citizen Member David Erdman, Citizen Member Jonathan Hajny, Citizen Member Angie Halverson, Mayor Donna Olson and Alderperson Larry Peterson.

Excused: Alderperson Greg Jenson.

Absent: Alderperson Eric Hohol.

Others Present: Stoughton Utilities Director Robert Kardasz, P.E.

Call To Order: Mayor Donna Olson called the regular Stoughton Utilities Committee Meeting to order at 5:10 p.m.

Stoughton Utilities (SU) Payments Due List: Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities (SU) Payments Due List. Discussion followed. Mr. Kardasz reported that there were no unusual payments on the list. The SU Payments Due List was placed on file as presented.

Stoughton Utilities Committee Consent Agenda: Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities Committee Meeting Consent Agenda Items. Discussion Followed. Mr. Kardasz referenced the Stoughton Utilities Committee Annual Calendar and extended an invitation to all committee members to join Citizen Member David Erdman and Stoughton Utilities staff on the April 19, 2012 WPPI Energy guided tour of the Elm Road Power Generating Station in Oak Creek. Busses were scheduled to leave from the WPPI Energy Office in Sun Prairie. Mr. Kardasz also extended an invitation to all committee members to join Stoughton Utilities staff at the April 26, 2012 WPPI Energy Regional Dinner Meeting in New Glarus. Motion by Citizen Member David Erdman, the motion seconded by Alderperson Larry Peterson, to approve the following consent agenda items as presented: Draft Minutes of the February 20, 2012 Regular Stoughton Utilities Committee Meeting, Stoughton Utilities January 2012 Financial Summary, January 2012 Statistical Information, Stoughton Utilities Communications, Stoughton Utilities Committee Annual Calendar, and Stoughton Utilities February 2012 Activities Report. The motion carried unanimously.

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Status Of The Stoughton Utilities Committee Recommendation(s) To The Stoughton Common Council: Utilities Director Robert Kardasz reported that the Stoughton Utilities (SU) rental of agricultural land, the SU Bad Debt Write-Offs through January 31, 2012, and the SU participation in the Madison Metropolitan Sewerage District Adaptive Management Three-Year Study were approved at the February 28, 2012 Stoughton Common Council Meeting. Discussion followed.

Stoughton Utilities Fluoridation Program: At the request of Alderperson Greg Jenson, Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities Fluoridation Program. Discussion followed. Mr. Kardasz emphasized the value of providing fluoride to the four production wells, and explained that the Centers For Disease Control and Prevention has recognized community water fluoridation as one of 10 great public health achievements of the 20th Century and recommends water fluoridation as a safe, effective, and inexpensive method of preventing decay, and states that every \$1.00 invested in fluoridation saves at least \$38.00 in costs for dental treatment. Motion by Citizen Member Jonathan Hajny, the motion seconded by Citizen Member David Erdman to table the Stoughton Utilities Fluoridation Program until the April 16, 2012 Stoughton Utilities Committee Meeting. The motion carried unanimously.

Stoughton Utilities 2011 Annual Water Consumer Confidence Report (CCR) To Our Water Consumers: Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities Annual Water CCR to our water consumers and emphasized that all state and federal requirements are being achieved. Discussion followed. Alderperson Larry Peterson asked what drinking water contaminant causes the most questions from the water consumers. Mr. Kardasz responded that the most questions from the water consumers are regarding lead. Discussion followed.

Stoughton Utilities Committee Future Agenda Items:

- Stoughton Utilities Fluoridation Program on April 16, 2012.
- Stoughton Utilities Customer Collections Status Report on April 16, 2012.
- Stoughton Utilities Committee action regarding agenda items requiring Stoughton Common Council approval during May 2012.
- Stoughton Utilities wastewater financial objectives report.
- Stoughton Utilities Investment Policy.
- Stoughton Utilities Financial Forecasts

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Stoughton Utilities Director Robert Kardasz reported that City Finance Director Laurie Sullivan will be discussing a change to the City Investment Policy with the Stoughton Finance Committee on March 27, 2012 supporting the ability of the Stoughton Utilities Finance and Administrative Manager to make investments on behalf of Stoughton Utilities in non-specified entities complying with the policy and for the City Finance Director to do the same on behalf of the City.

Adjournment: Motion by Citizen Member Jonathan Hajny, the motion seconded by Citizen Member David Erdman, to adjourn the Regular Stoughton Utilities Committee Meeting at 5:30 p.m. The motion carried unanimously.

Respectfully submitted,

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