

Lake Geneva Utility Commission Minutes
Lake Geneva Utility Commission Meeting
Wednesday June 17, 2020 4:00 PM
Council Chambers, City Hall – 626 Geneva Street

THIS MEETING WAS HELD VIRTUALLY TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC.

Call Meeting to Order- Pres. Lyon called the meeting to order at 4:03pm.

Roll Call – Lyon, Esarco, Flower, Hedlund, Nord & Binn. Klein joined the meeting at 4:09pm.

Staff in Attendance – Gajewski & Busch

Comments from the public as allowed by Wis. Statutes §19.84 (2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes.

None

Approve Utility Commission Minutes from May 20, 2020 and June 8, 2020 as prepared and distributed

Esarco/Hedlund motion to approve the minutes from May 20, 2020 and June 8, 2020 as presented. Passed 6-0.

Acknowledgement of Correspondence

None

Approval of May Financials

Gajewski reviewed the submitted financials and reported on the loss of revenue as a result of COVID-19. Discussion followed.

Hedlund/Esarco motion to approve the submitted financials. Passed 6-0.

Approval of the May 2020 Bills

Esarco/Hedlund motion to approve the May 2020 bills and allow President Lyon to sign on behalf of all the Commissioners. Passed unanimously.

Directors Report

Gajewski reviewed the submitted Directors report. The Dodge Tower project is moving forward. The Public Service Commission just announced that they are lifting the temporary provisions relating to late fees effective July 15 and, also lifting the temporary provisions related to disconnections with notices allowed to be sent from July 15 and disconnections allowed from July 25.

Flower/Hedlund motion to approve the submitted Directors Report. Passed unanimously.

Discussion/Action on reconsideration request by Clear Sky LLC to modify the recommended water main extension and loop requirement for Big Sky Lake Geneva - 302 Townline Rd.

Gajewski explained the history of the development and reviewed the various options as submitted in packets. He outlined the developer's preferred option and how that differs to what the Commission previously recommended. Discussion followed.

Flower/Hedlund motion to uphold the recommendation made by the Utility Commission at the March 18, 2020 meeting. Passed unanimously.

Discussion/Action on Pay Request #1 by Pittsburg Tank & Tower Co., Inc. for work completed on the Dodge Tower Raising and Coating Project – Bid #1 in an amount not to exceed \$110,290.75.

Gajewski reviewed the submitted pay request and explained what it includes. Discussion followed. The materials are expected to be onsite in early July.

Esarco/Binn motion to approve pay request #1 by Pittsburg Tank & Tower Co. Inc. for work completed on the Dodge Tower Raising and Coating Project – Bid #1 as submitted in an amount not to exceed \$110,290.75. Passed unanimously.

Discussion/Action on approval of municipal water and sanitary sewer extensions and associated public improvements for Symphony Bay Phase 3, to be completed by Southland Farms LLC.

Gajewski gave a description of phase three of Symphony Bay and what it entails for utilities. DNR approval of the water and sanitary extensions lasts 4 years and expired in March 2020 however, the plans have not changed significantly, and Utility staff feel comfortable with them as submitted.

Hedlund/Flower motion to approve the water and sanitary sewer extensions and associated public improvements for Symphony Bay Phase 3 to be completed by Southland Farms LLC. Passed unanimously.

Adjourn

Esarco/Nord motion to adjourn at 4:34pm. Passed unanimously.

/s/ Jo Busch, Office Manager

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE
LAKE GENEVA UTILITY COMMISSION**