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**Utilities Committee Meeting Minutes**

Thursday, June 23, 2022 at 5:00pm

**Minutes-**

1. Mike Michaud called meeting to order at 5pm.
2. Roll Call- those present: Mike Michaud, Dan Van Allen, John Hurtley, Mike Schultz, Toni Raethke, Randy Kallstrom.
3. Motion to approve minutes from Aug 4,2021 made by Randy to approve meeting minutes from 8/04/21 meeting. Motion passes. No minutes available from 10/27/21 meeting.
4. Motion by Mike M., second by Toni R., to update Utilities Committee Mission statement to include reference to "improve energy efficiency."
5. Focus on Energy Audit recommendations were discussed. Library lighting upgrade recommended, investigate new heaters and more ceiling insulation for shop & Fire Hall. Discussed replacing lighting in WWTP. Discussed need to resolve issue with School signage on highway 35 running on Village electric meter. Discussed Railroad Museum building heating issue now resolved by turning heater off.
6. Discussed 2021 Consumer Confidence Water report. Mike Schultz indicated he tests for sodium but there is no max limit. He indicated that the Report must be published. Mike Schultz made a motion to publish, seconded by Toni R. Motion passes.
7. WWTP Phosphorus limits situation. Mike Schultz reported that Cedar Corporation is working on possible ways to control phosphorus discharges. Depending on how the study turns out we may need to add Alum which is expensive.
8. Water Loss analysis for 1<sup>st</sup> ½ of 2022.
9. Discussion of possible Agenda topics, no date set for next meeting.
10. Motion to Adjourn by Mike M., second by Toni R., Motion passes.

Mike Michaud-Chair