



**Utility Advisory Board – Minutes  
July 17, 2019 at 3:00 pm  
Technology Center – 910 Technology Parkway**

**Meeting Called to Order: 3:00pm**

**I. Roll Call**

**Present:** Bob Elliot (UAB Chair), Richard Ohlinger, Dan Carmichael, Matt Booble, and Claude McKibben. Joe Orlikowski was absent. A quorum was present.

**Also present:** Mayor Bearrows (COR), Jeff Fiegenschuh (City Manager), Barb Bell (RMU), Toby Lindeland (RMU), Adam Lanning (RMU), Pat Brust (RMU) Sarah Brooks (COR).

**II. Approval of March 20<sup>th</sup>, 2019 UAB Minutes**

Motion – To approve March 20, 2019 minutes

Maker – Richard Ohlinger

Second – Dan Carmichael

Voice Vote – Motion Carried

**III. Advanced Communication Update (Jason Bird)**

- a. Financial Update as of May 2019 – Chris Cardott
- b. N-Sentinel – Pat Brust discussed implementing this cybersecurity intrusion detection system. Annual cost is shared with other organizations.

**IV. Electrical Enterprise Update (Jason Bird)**

- a. Financial Update as of May 2019 – Chris Cardott
- b. Love’s Truck Stop – finishing up a few lights then all complete.
- c. Mightyvine Update – waiting on permits from the state for replacing poles on 38.
- d. 5Kv Update – estimated completion date of October, 2019.
- e. Transformer – Peaker Plant – all online and done!

**V. Customer Service (Barbara Bell)**

- a. Assistance Program Update – started in June and have had 44 applications. So far, \$13,000 has been given (max of \$300 per customer).

**VI. Water/Water Reclamation Update (Adam Lanning)**

- a. Financial Update as of May 2019 – Chris Cardott
- b. Water



- i. Operations Report – have had a few main breaks that are being repaired as they come up.
  - ii. Well 10 (Southview) – almost complete. Logo will go on building when it is delivered.
  - iii. Well 12 (Hayes Road) – preconstruction meeting last week went well. Construction will start August 5, 2019 with estimated completion of spring 2020.
  - iv. Well 4 (9<sup>th</sup> St Diesel Plant) – purchasing properties under overpass to build. Will have a training room in the building, so a little larger.
  - v. Well 8 (Steam Plant Rd) – still down from spring. Will be down until 4 & 12 are done, then will decide how to move forward.
  - vi. Water Meter Communications – 540 new meters have been installed, 700 total for 2019. No communication issues.
  - vii. Water/Water Reclamation Cost of Service – update at next meeting.
- c. Water Reclamation
- i. Operations Report – treated a lot of rain water the last few months.
  - ii. Waste Water Treatment Plant Project – preconstruction meeting last week went well. The lagoon is part of this project.
  - iii. Meadowbrook Phase 2 Sewer Lining Project – 7,800 feet of sewer with 30 manholes is part of this all cash project.

**VII. New Business**

- a. 2020 Meeting Schedule – no changes/suggestions

**VIII. Comments from the Public**

Mayor Bearrows thanked all board members for their dedication and introduced and thanked Matt Booble for joining the board.

**IX. Comments from the Board**

N/A

**X. Adjournment 3:32pm**

Maker – Richard Ohlinger

Second – Dan Carmichael

Voice Vote – Motion Carried

**Respectfully Submitted by Sarah Brooks**