



**Utility Advisory Board – Meeting Minutes
May 17, 2017 at 3:00 pm
Technology Center – 910 Technology Parkway**

Meeting Called to Order: 3:00 P.M.

I. Roll Call: Present- Bob Elliot (UAB Chair), Claude McKibben, Dan Carmichael, Richard Ohlinger, Dan Lundquist. A quorum of four was present.

Also present: Mayor Chet Olson, Sue Messer (COR), Adriana Milan (COR), Chris Cardott (COR), Scott Koteski (RMU), Adam Lanning (RMU), Barbara Bell (RMU), Jason Bird (RMU), Judy Witasik (RMU), Jared Johnson (RMU).

II. Approval of March 15th 2017 UAB Minutes

Motion: Claude McKibben
Second: Richard Ohlinger
Voice Vote: Motion Carried

III. Economic Development (Jason Anderson)

- a. Rochelle Railway Expansion
 - Currently have a grant for 50% of rail expansion.
 - At least 12 months prior to the expansion, need to have all utilities available.
 - Recommendation for design of utilities (see Mighty Vine under Electrical)

IV. Water/Water Reclamation Update (Adam Lanning)

- a. Financial Update as of March 2017 (report given by Chris Cardott)
- b. Water
 - i. Operations Report – due to current main break/boil order report was not reviewed.
 - ii. Well 11 Radium Removal Project
 - Easements have been resolved.
 - Should be operational in 2018
 - Cost will be \$3.4 million



- iii. Well 12 Maximum Setback
 - Legal reviewing the ordinance.
 - The ordinance should be ready for council this month.
 - iv. Tower C Washing
 - This took place at the High School in April
 - A few spots needed repainting as preventative maintenance.
 - v. Tank Inspections
 - Inspections will start this summer.
 - These will be a preventive measure to ensure the integrity of the tank.
- c. Water Reclamation
- i. Operations Report- due to current main break/boil order report was not reviewed.
 - ii. NPDES Permit Renewal
 - Waiting on the permit.
 - iii. Wastewater Treatment Plant Upgrades 2018
 - Paperwork is finished to apply for a loan which will be between \$5 - \$10 million
 - iv. Dewatering Equipment
 - We are still having issues with the components that speak to each other.
 - v. Alternative Paracetic Disinfection Method
 - Running at trial called Alternative Paracetic Disinfection Method
 - In the process of getting a permit.
 - vi. CityWorks Update
 - Jared Johnson to be trained by CityWorks as our key operator.
- V. Advanced Communications Update (Scott Koteski)**
- a. Financial Update as of March 2017 (report given by Chris Cardott)
- VI. Electrical Enterprise Update (Jason Bird)**



- a. Financial Update as of March 2017 (report given by Chris Cardott)
- b. Feeder Coordination – Intelirupter/Trip Saver Placement
They have been installed. Next phase is to do radio communications.
- c. 5 kV Conversion
 - Phase 1 is completed.
 - We are currently working on Phase 2
- d. 138 kV Transmission Line Rebuild
 - Currently working on the easement.
 - We are on schedule and should be completed by 12/2018
- e. Mighty Vine Electric Upgrade Options

Motion to proceed with a design for a Transmission Line At Center Pointe Industrial Park, and Dual Rail Industrial Park for Rochelle Railway Expansion.

Motion: Richard Ohlinger
Second: Dan Carmichael
Voice Vote: Motion Carried

- f. RTAC Replacement
Scheduled for fall replacement.
- g. Old Caron Rd Relay Replacement
To be scheduled
- h. Unit 14 Silencer Replacement and Screen Update
Completed
- i. Units 16 and 17 Issues
Nameplate was incorrect, generation production less than what is indicated on nameplate.
- j. CAT NESHAP Monitoring Update
 - Silencer on CAT completed.
 - Met w/CAT regarding issues
 - CAT admitted error and we are expecting a resolution



- Submitting our approx. 20K in costs to CAT

k. Panel Install in Peaker Building
Completed

l. Blower Motor Inspections for Units 6 and 7

VII. New Business n/a

VIII. Comments from the Public n/a

IX. Comments from the Board n/a

X. Adjournment at 4:10 p.m.

Motion Maker: Bob Elliot
Second: Claude McKibben
Voice Vote: Motion Carried