



**CITY OF RIVER FALLS WISCONSIN
UTILITY ADVISORY BOARD AGENDA
MEETING MINUTES
JULY 17, 2023**

The meeting was called to order by Utility Advisory Board Chair Kellen Wells-Mangold at 6:30 p.m.

Utility Advisory Board Present: Dean Bartels, Adam Gierl, Chris Lick, Mark Klecker and Kellen Wells-Mangold

Utility Advisory Board Absent: Nick Carow and Tim Thum

Staff Present:

Utility Director Kevin Westhuis; Electric Superintendent Wayne Siverling; Community Development Director Amy Peterson; Finance Director Josh Solinger; WPPI Energy Services Manager Jenna Willi; Utility Administrative Assistant Lanae Nelson and IT Specialist Sterling Hackney

Approval of Minutes:

Meeting Minutes: 06-19-2023

MSC Lick/Gierl approve minutes. Unanimous.

CONSENT AGENDA:

Acknowledgement of the following minutes:

West Central Wisconsin Biosolids Facility Commission: 06-15-2023

The board and Westhuis reviewed the minutes on the West Central Wisconsin Biosolids Facility project. MSC Lick/Gierl approve minutes. Unanimous.

REPORTS:

WPPI Energy Member Governing Bodies Update Report

Director Westhuis introduced WPPI Energy Vice President Jake Oelke who reviewed updates from WPPI on the Member Governing Bodies. Oelke reviewed the history of WPPI, mission, vision, business plan, power cost, energy resources and locations, environmental response, and financials.

US Army Corps of Engineers (USACE) Project Report and Kinni Corridor Collaborative (KCC) Updates

Director Westhuis introduced Community Development Director Amy Peterson and Kinni Corridor Collaborative (KCC) Board President Steve Goff. Peterson reviewed with the board the USACE objectives, ecological modeling, history, planning process and timeline. Goff reviewed with the board changes, funding, access plan, partner coordination, meeting with USACE, grants, donors and encouraged to look at their updated website <https://kinnicc.org/>

Finance Report

Finance Director Josh Solinger gave a brief overview of the finance report, which was included in the packet.

Utility Dashboards

Utility Director Westhuis spoke on the 2023 June utility dashboards, which were included in the packet.

Monthly Report

The 2023 June monthly utility reports were in the UAB packet for review.

ANNOUNCEMENTS:

Utility Director Westhuis welcomed Pete Lane has been hired as the newest Water/Wastewater Operator.

Utility Director Westhuis announced Water/Wastewater Operator Tim Rixmann was promoted to being the Lead Water/Wastewater Operator.

North Water Tower is being sandblasted, inside is being painted and the outside is getting prepared to be painted.

North Loop on Paulson Road is getting close to completion.

Powell Avenue Bridge will start construction from Wisconsin Department of Transportation in August into the Fall.

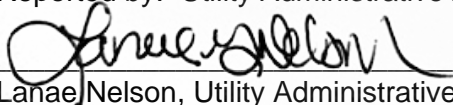
Mann Valley contract is with Haas Sons, Inc. and will start construction on water and sewer in September.

Customer Appreciation Event is August 17, 2023, from 4-6 p.m.

ADJOURNMENT:

MSC Lick/Klecker to adjourn. Unanimous. UAB Chair Wells-Mangold announced meeting adjourned at 7:56 p.m.

Reported by: Utility Administrative Assistant Lanae Nelson



Lanae Nelson, Utility Administrative Assistant