

## CEDARBURG LIGHT & WATER COMMISSION

May 15, 2017

The regular monthly meeting of the Light & Water Commission was held on Monday, May 15, 2017 at 7:00 p.m. at the Cedarburg Light & Water Utility Building, N30W5926 Lincoln Blvd, Cedarburg, WI 53012.

Call to order by President Blaine Hilgendorf

Roll Call: Present – Jim Coutts, Joseph Dorr, Blaine Hilgendorf, Tim Larson, Andy Moss, David Pagel, and Council Representative Patricia Thome  
Also Present – General Manager Dale Lythjohan and Administrative Manager Mari Lauer

### STATEMENT OF PUBLIC NOTICE

The Statement of Public Notice was read, and it was acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

### APPROVAL OF MINUTES

The minutes of the Regular Meeting held on April 17, 2017 were read and approved on a motion by Joe Dorr, seconded by David Pagel. Council Representative Patricia Thome abstained from the vote. Motion carried.

### VOUCHER SUMMARY FOR APRIL

Accounts Payable	\$ 475,293.92
ACH & Wire Transfers	688,517.02
Payroll	<u>72,863.42</u>
Total Vouchers	\$1,236,674.39

### BANK BALANCE FOR APRIL

4/1/17	Balance Available	\$ 145,761.41
	+ Deposits	1,200,007.31
	- Checks and Other Debits	<u>1,035,148.29</u>
4/30/17	Available Balance	\$ 310,620.43

### REVENUE ITEMS FOR APRIL

Light & Power Sold – 7,482,050 kWh	\$ 802,776.10
Street Lighting Revenue 78,368 kWh	23,501.85
Water Sold – 25,009,000 Gallons	113,546.74
Water Pumped 31,709,650 Gallons; Power Used 84,122 kWh	<u>8,087.10</u>
	\$ 947,911.79

## NEW BUSINESS

### WELCOME TO CITY COUNCIL MEMBER PATRICIA THOME

The commission and general manager welcomed City Council Representative, Patricia Thome as a member of the CL&W Commission representing the city council.

### PRESENTATION OF THE PROPOSED COMMUNITY BRANDING INITIATIVE; AND ACTION THEREON

The City of Cedarburg's Economic Development Committee created a subcommittee to research the concept of developing a "Community Brand." This committee has completed their review, which included talking to two communities that have recently completed a branding effort.

The economic committee gave a short presentation to the commissioners that provided details of the branding effort, funding, representation, etc. Other entities helping to fund this initiative are the City of Cedarburg, Cedarburg School District, Cornerstone Development, Landmark Preservation Society, and the Ozaukee Bank Foundation.

The committee is asking CL&W to assist with possible funding of \$15,000. Historically, CL&W has helped fund Forward Cedarburg with annual contributions of between \$5,000-7,500/yr. during its existence. It has been over 12 years since Cedarburg had an economic development "direction."

A motion was made by Jim Coutts, seconded by Andy Moss, to approve funding up to \$15,000 for the branding initiative. Motion carried.

### REVIEW AND CONSIDER APPROVAL OF THE FINAL 2017 ELECTRIC & WATER BUDGETS; AND ACTION THEREON

A motion to approve the 2017 Final Electric and Water Capital and Extraordinary O&M budgets as presented was made by Joe Dorr, seconded by Patricia Thome. Motion carried.

### CITY COUNCIL UPDATE, GENERAL MANAGER, AND DEPARTMENT REPORTS

*The following are highlights of the Manager & Department Reports that were provided in writing to the commissioners in advance of the meeting. Any specific discussions are noted.*

The final Boundary Agreement with We Energies is being completed, and the plan is to execute and file it with the PSC by the end of May.

The building remodel project continues to progress. A pre-construction meeting is set for May 22, and the construction should begin the week of Jun 5.

The two tariffs approved for filing last month regarding NLMP and AMI Opt are pending at the PSC. It is expected that the PSC will approve these tariffs soon.

The High Level Pressure Zone enhancement project is moving along. With the easement acquisition completed along Wauwatosa Road, the project is ready for bidding. Construction is planned during the school's summer break..

Total water pumpage for the month of April:

- 2015 = 31,617,090
- 2016 = 32,709,170
- 2017 = 31,709,650

The AMI mass electric meter exchange project has begun. Customers, landlords and management companies will be receiving notification letters prior to the electric meters being exchanged.

Office staff is in the process of redesigning the website with the help of WPPI. The current website will remain available until the new site is complete. The new version should be complete this fall.

The City of Cedarburg received 100 TLED ballast compatible lamps through the Focus on Energy promotion. The lamps replaced the T-8 fluorescent lamps in the high bay fixtures at the City Gym. The special \$2.00/lamp price will be repaid to the City through the WPPI Commitment to Community fund. Fixture wattage went from 113 watts down to 60 watts. An LED solution for the decorative lighting at the Senior Center is also being worked on.

First Quarter 2017 Focus on Energy results for business and residential customers of CL&W YTD through April 30 shows \$68,064 in incentives for projects totaling 90 kW savings, and 619,652 kWh savings.

#### APPROVAL OF BILLS

The bills, as listed on the attached Check Register, were audited and a motion was made by Joe Dorr, seconded by David Pagel, to approve the bills for payment. Motion carried.

#### ADJOURNMENT

On a motion by David Pagel, seconded by Andy Moss, the meeting adjourned at 8:42 p.m. Motion carried.