

Special Utility Commission Meeting
Wednesday, August 20, 2025
6:00 PM at the Utility Office

Members Present: Robert Affeld, Ross Canniff, Bart Coons, Doug Lee, Dick Evans, Mayor Wegener,

Members Absent: none

Also Present: Alex Smudde

- I. The meeting was called to order at 6:00 PM and roll call was taken.
- II. Public appearances:
 1. Leo Kucek & Jim Smith of Applied Technologies. Gave their company presentation and gave a time of UV disinfection, company history, and answered questions.
 2. Autumn Fisher & Nathan Cassity of Donohue Engineering. Gave their company presentation and gave a time of UV disinfection, company history, and answered questions.
 3. Greg Gunderson, Joe Martirano & Shane Dennis of MSA Professional Services. Gave their company presentation and gave a time of UV disinfection, company history, and answered questions.
- III. Review, discuss, and possibly approve choice of engineer for upcoming WWTP disinfection project. Discussed pros and cons of each engineering firm. Decided to have Alex email Applied Technologies and Donohue Associates about cost of services, amendment of Facilities Plan, and a list of references.
- IV. Old Business: none
- V. New Business: none
- VI. Adjourn Meeting. Motion by Coons/Canniff to adjourn meeting at 8:23 pm. Motion carried 5-0.

Minutes recorded by: Robert Affeld