

SPECIAL MEETING OF THE WATER AND LIGHT COMMISSION

**Draft**

July 21, 2010

Commission President Allwardt called the Special Meeting of the Water and Light Commission to order at 7:30 A.M., with Commissioners Bob Fahrback and Joe Guidote present on roll call. Also present were Melanie Krause, Co-General Manager/Business Operations and Dave Rodriguez, Customer and Utility Services Manager.

In the absence of Commission Secretary Watson, Commission President Allwardt appointed Commissioner Guidote as Acting Secretary for this meeting.

Item II. No one from the Gallery was heard on any topic of public concern to the Utility.

Item III. Unfinished Business, Fire Alarm System Upgrade – due to a lack of quorum for voting on this item, it was held from the June 23 meeting.

Mr. Rodriguez stated this item was not a budgeted item for 2010, but this issue was discovered during the annual testing. The current system has been in place for 10 years and the cost is greater to test the alarms than to replace the system. Staff recommendation is to award the contract to Faith Technologies Electrical Contractors to install the new fire alarm system. Funds to cover the cost of this project would come from funds budgeted to upgrade the chiller which came in under the budgeted amount, and from the annual tools and equipment budget.

After discussion on details of items being replaced, the motion by Comm. Guidote, seconded by Comm. Fahrback was unanimously approved on roll call to award the contract to Faith Technologies Electrical Contractors to install the new fire alarm system.

Item IV. No one from the Gallery was heard on any items discussed at this Meeting.

Item V. The motion by Comm. Fahrback, seconded by Comm. Guidote, was unanimously approved on roll call at 7:45 a.m. to convene into Closed Session pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Labor Negotiations

By: MARK L. ALLWARDT  
President

JOSEPH P. GUIDOTE  
Acting Secretary

NOTE: THESE MINUTES ARE NOT TO BE CONSIDERED OFFICIAL UNTIL ACTED UPON AT THE NEXT REGULAR MEETING, THEREFORE, ARE SUBJECT TO REVISION.