

Utilities/Enterprise Commission
February 11, 2008

The Commission of Utilities/Enterprise met in regular session at Worland City Hall at 5:30 p.m. Commission members present were Bob Nelsen and George Hazen. Also attending were Council members Justin Pfeiffer and Loyd Worley, City Engineer Mike Donnell, Superintendent of Public Works Gene Clame, Deputy Clerk Linda Frisbee and Mike Karr of the Northern Wyoming Daily News. Chairman Vasca Gilmore was absent. Visitor Tom McKinnon was present.

Tom McKinnon was questioning a bill that he had received for the Aspen View lift station. These parts should be covered under the warranty. Tom also questioned if he still had a credit with the City for overpayment on some sewer pipe for Aspen View. Superintendent of Public Works Gene Clame will check on this bill.

Deputy Clerk Linda Frisbee informed the Commission that Victor and Wilma Weber have been charged monthly sewer charges at 1346 Hwy 20 South since April 7, 1998. This house is not hooked up to the city sewer line but the house at 1350 Hwy 20 S is. Commission member Bob Nelsen will research the addresses and bring it up at the Council meeting to see what they want to do.

City Engineer Mike Donnell discussed extending the Road 11 sewer outfall line all the way down Road 11 to Lane10 to include the Ponderosa Improvement District. If the line is extended, we will not be able to do away with the Hillcrest lift station at this time. Mike thought that the District should pay for the additional materials to put in the extra half mile of sewer and agree to annexation in the future should the area become contiguous with the City.

Superintendent of Public Works Gene Clame informed the Commission that the crew is doing some cleanup work on the Airport sewer line. Sage Creek Land and Cattle Company proposed that if the City would remove a couple of the trees at the corner of South Flat and Lane 14, they would put the fences back up and cut the ditches. Gene also informed the Commission that he will be letting out a bid for dumpsters.

Superintendent of Public Works Gene Clame presented a Travel Request for employees to attend the Industrial Pretreatment Conference in Durango, CO May 5-9, 2008.

Motion: to approve the Travel Request for Gene Clame, Ernie Hartley and John Palmer to attend the Conference.

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Gene also asked if the Commission would consider letting him hire another person and asked if he could give Mel Walker a step increase in pay to keep him working for the City. Commission member Nelsen will bring this to the Council.

City Engineer Mike Donnell requested an Executive Session regarding a possible litigation issue.

The meeting entered into executive session at 6:20 p.m.

At the close of the executive session, the meeting was adjourned at 6:30 p.m.

ATTEST:

Bob Nelsen, Acting Chairman

Deputy Clerk, Linda Frisbee