

WATER/WASTEWATER MINUTES

MARCH 7, 2023

The meeting was called to order at 4:00 p.m. by Commissioner Bushke with the following roll call:

Members Present: Commissioners Engel, Buschke, Pasbrig and Frings, Alderperson Bob Smith

Alderperson's Roger Smith

Members Absent: Commissioner Lodahl

Others Present: Nichole DeBaker, Courtney Steger, Tim Gutjahr, Greg Droessler of Town & Country Engineering and Greg Gunderson of MSA.

CITIZEN COMMENTS

Jeffery Lerch of 788 Green Bay Drive inquired about reimbursement for sewer lateral repairs prior to 2023 repairs by the Utilities.

CONSENT AGENDA

Motion by Commissioner Pasbrig second by Commissioner Frings to approve the consent agendas for February 7, 2023. Motion passed 6-0.

DISCUSSION AND POSSIBLE ACTION REGARDING BID RECEIVED FOR WELL #4 REHABILITATION AND CONSTRUCTION.

Greg Droessler of Town & Country Engineering presented the bids received for Well #4 Rehabilitation and recommended C.D. Smith be awarded contract in the amount of \$3,058,142.

Bushke asked how much of this is covered by the grant? Droessler replied the grant originally was written in at approximately \$714,000, but because prices came in higher, they reached out to the DNR to approve additional principal forgiveness for a total of \$943,000.

Motion by Bob Smith second by Commissioner Pasbrig to approve the recommendation from Town & Country Engineering to award C.D. Smith the contract for well #4 rehabilitation and construction anticipating 25% principal forgiveness from WI DNR Funding. Motion passed 6-0

PRESENTATION AND DISCUSSION REGARDING WASTEWATER FACILITIES PLANNING BY MSA PROFESSIONAL SERVICES.

Greg Gunderson of MS Professional Services reported on the status of the facilities planning.

No action taken; Greg will bring back options discussed.

WATER REPORT

- We had a water main break on 2/19/23 on Center St near Wisconsin.
- A service break occurred on 3/4/23 on Dayton St.
- The annual CCR (Consumer Confidence Report) is complete, posted to the required media and submitted to the DNR.
- We have allowed for LIHWAP (Low Income Household Water Assistance Program) to make payments on behalf of our customers. Customers submit their financial information to the state agency and they cut a check on behalf of the customers.
- In April we'll begin testing quarterly for PFAS per the WI DNR. Three quarters of testing will be required in 2023.

WASTEWATER REPORT

- Ryan Miller passed his phosphorus test through the WI DNR.
- Utilities hosted a Digger's Hotline training seminar for the utility, DPW, and Town & Country Underground.
- Aging lift station pumps were picked up and gone through by Sabel Mechanical to ensure operation in the event they need to be used.
- Repairs previously approved for private sanitary laterals on Green Bay Drive have been completed by Speedy Clean Drain & Sewer.

DISCUSSION AND POSSIBLE ACTION REGARDING VEOLIA (FORMERLY UTILITY SERVICE COMPANY) WELL CONTRACTS.

Discussion held regarding Veolia Well Contracts. Documents have not been provided.

No motion, will table for next month Agenda.

DISCUSSION AND POSSIBLE ACTION REGARDING INDUSTRIAL LIMITS FOR MERCURY.

Discussion regarding pre treatment program industrial mercury testing.

Motion by Alderperson Roger Smith, second by Alderperson Bob Smith to test pre-treatment program customers for mercury twice annually at a cost of \$200 per test paid by each industry. Motion passed 6-0.

ADJOURNMENT

Motion by Alderperson's Bob Smith, second by Commissioner Engle to adjourn at 5:41 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant