

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, Lodahl and Frings, Alderperson Bob Smith
Alderperson's Roger Smith

Members Absent: None

Others Present: Nichole DeBaker, Courtney Steger, Timothy Gutjahr, Nick Chicowski with Kunkel Engineering.

CITIZIN COMMENTS

None

CONSENT AGENDA

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

DISCUSSION AND POSSIBLE ACTION REGARDING COMPENSATION FOR SEWER LATERALS ON GREEN BAY PRIOR TO REPAIRS COMPLETED BY SPEEDY CLEAN INC. IN FEBRUARY 2023.

Discussion held regarding whether Utilities should compensate properties that had replaced sewer laterals prior to approved repairs by Speedy Clean Inc.

Motion by Alderperson's Bob Smith second by Commissioner Lodahl to table until Madden Law is consulted. Motion passed 7-0.

DISCUSSION AND POSSIBLE ACTION REGARDING WELL #4 CONSTRUCTION SERVICES CONTRACT WITH TOWN & COUNTRY ENGINEERING.

No discussion.

Motion by Alderperson's Bob Smith second by Commissioner Engel to move forward with Well #4 Construction Services contract with Town & Country Engineering. Motion passed 7-0.

DISCUSSION AND POSSIBLE ACTION REGARDING BIDS RECEIVED FOR 2023 STREET AND UTILITY PROJECTS INCLUDING METALCRAFT WATER MAIN LOOP PROJECT AND ALLEY ST RECONSTRUCTION.

Nick Chicowski of Kunkel Engineering presented the bids received for the 2023 Street and Utility Projects including Metalcraft Water Main Loop Project and Alley St reconstruction.

Motion by Commissioner Lodahl second by Commissioner Pasbrig to approve base bid plus Alley Alternate #1 creating a loop to Springbrook. Motion passed 7-0.

WATER REPORT

We were sent a letter that Utility Service Co. that hold well and iron filter contracts has changed hands again and is now known as Veolia. Our contracts remain covered by this company.

In 2021, we obtained permitting from the DNR for iron filter discharges that we did not have in the past as required. After obtaining 22 months of data, we have sent these results to the DNR with a request to reduce or eliminate testing restrictions. As of Monday our request has been approved to reduce requirements for pH, solids, and manganese at all locations.

Our request for additional funding and principal forgiveness was approved by the DNR for our well project. Principal forgiveness on the project is now \$943,239.

A claim has been submitted for repairs to a hydrant hit by a vehicle on Breckinridge Street. Hydrant replacement was completed on Monday.

Our first round of quarterly PFAS testing was sent to the lab. We are awaiting results.

We have been granted a second extension to our 2022 private LSL funding. We now have until 6/30/23 to use remaining funds in the event a lead service is found.

WASTEWATER REPORT

Annual mercury progress report #4 was approved by the DNR. Excluding the outlier of 89 ng/L effluent concentration in December of 2022, our average concentration indicates we will meet new mercury limits starting 10/24. Final mercury reporting before changes to limitations are due 3/24.

The city is approved as a CDL training location. Potential CDL drivers take an online theory class, train with a city employed CDL driver fulfilling EDLT requirements, and test as usual at a certified location. This allows us to save time and money with the newly implemented CDL laws.

We took delivery of the new sewer utility vehicle, a 2023 Dodge Ram 1500.

We had a TFO occur on April 1st. This occurred at the point MSA identified as a choke point and overflowed at the aeration basin.

In your packet is a quote for hauling services as requested for comparison to current services from Clean Harbors.

Mercury letters were sent to industries on pretreatment programs per last month's meeting. We will be sampling and billing twice in 2023.

Green Bay Drive repair photos are handed out as well. I can provide video footage as well.

Lastly, I'd like to recap some items utilities has been able to complete in the last couple of years: We've eliminated temperature limits, reduced sampling frequencies, repaired Green Bay Dr issues and issues associated with the previous sewer lateral ordinance and reconstruction drainage, rebuilt two clarifiers, removed fluoride, avoided costly corrosion control studies and chemical addition, added additional testing methods and clients, created a structured pay scale and implemented benefits common to other municipalities, we're working to reconstruct a well house as well as a treatment facility, introduced a proper cross connection control program, became a CDL training facility, reduced paper billings and added ACH customers, provided insurance options for water/sewer repairs, caught up on meter changes post covid, reconstructed a street, completed trenchless repairs to over 2000+ feet of sewer system, we'll complete a loop shortly to ensure a large industry with weak infrastructure stays in business as well as reconstruct Alley St which has infrastructure too old to buy parts if a repair is necessary, we'll complete televising of the entire sewer system this summer and identify where future repairs will make the largest impact, implemented and designed a comprehensive GIS system, and of course removed all known private and public lead.

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

Discussion held regarding not receiving information from Veolia (Formerly Utility Service Company) and to remove off agenda items.

Motion by Alderperson Bob Smith, second by Commissioner Frings to approve name change of Veolia Formerly Utility Service Company. Motion passed 7-0.

ADJOURNMENT

Motion by Commissioner Frings, second by Commissioner Lodahl to adjourn at 4:47p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant