

## WATER/WASTEWATER MINUTES

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

Members Present: Commissioners Engel, Pasbrig, Frings, and Bushke

Members Absent: Alderperson Neumann

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

## CITIZEN COMMENTS

Kurt Schmidt of 1440 Horicon St. requesting sewer usage reduction.

## CONSENT AGENDA

Motion by Commissioner Pasbrig second by Commissioner Frings to approve the consent agendas for October 3, 2023. Motion passed 4-0.

## DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACTS WITH SUEZ/VEOLIA FOR WELL AND IRON FILTER MAINTENANCE.

Discussion held regarding contract renewal with Veolia. Future rehabilitation will negate this need.

Motion by Commissioner Pasbrig and Commissioner Engle to not renew Well #2, 3, 4 & 5 and Iron Filter Maintenance Contracts. Motion passed 4-0.

## DISCUSSION AND POSSIBLE ACTION REGARDING IMPLEMENTATION OF CHLORIDE REDUCTION PROGRAM IN PARTNERSHIP WITH CULLIGAN WATER.

No Action Taken, will come back with more information regarding referrals.

## WATER REPORT

On 10/5/23 we had a main break on Allen St right next to an existing band.

Well 4 split face block is being installed. Windows, doors and HVAC will be installed next week. The iron filtration tank will be delayed until April.

Cathodic protection for the towers was inspected and passed today.

Fall hydrant flushing is complete.

Alley St and Metalcraft are paved and landscaping work is being done as of today.

Town & Country discovered a lead service at a residence. They were contracted for a sewer replacement and found lead underground. This was one we previously had checked and had copper coming through the floor.

## WASTEWATER REPORT

Permit reissuance is due by 4/4/2024. Our sampling kit has been sent to the lab and permit documents about a quarter complete.

Whole effluent toxicity testing passed for October. We test 2<sup>nd</sup> and 3<sup>rd</sup> quarter next year per our permit.

Surveyors and MSA staff spent the day with us on 10/31 locating and verifying current sewer plant details and specs. We are working on northern property access as well for future sludge hauling.

**CLOSED SESSION**

Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Commissioner Pasbrig second by Commissioner Engel to go into Closed Session at 4:24 pm. Motion passed unanimously.

**Discussion and possible action regarding budgetary employee compensation amounts.**

Motion by Commissioner Engel second by Commissioner Pasbrig to reconvene into open session at 4:43 pm. Motion passed unanimously.

No Action Taken.

**ADJOURNMENT**

Motion by Commissioner Engel, second by Commissioner Frings to adjourn at 4:43 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant