

WATER/WASTEWATER MINUTES

DECEMBER 5, 2023

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

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

Members Absent: Alderperson Neumann

Others Present: Courtney Steger, Nichole DeBaker

CITIZIN COMMENTS

James Orr of Orr Inspection spoke regarding tower painting inspection services.

CONSENT AGENDA

Motion by Commissioner Lodahl second by Commissioner Frings to approve the consent agendas for November 7, 2023. Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION REGARDING LEAK CREDIT DISCUSSED IN 11/7/2023 CITIZENS BY CURT SCHMIDT OF 1440 HORICON ST.

Discussion held regarding leak credit. Leak has not been fixed. Will bring in Leak detector to see if leak can be found.

Motion by Commissioner Pasbrig, second by Commissioner Frings to table until further information. Motion passed 5-0.

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

Discussion held regarding the implementation of chloride reduction program in partnership with Culligan Water.

Motion by Commissioner Engel, second by Commissioner Lodahl to approve the Chloride Reduction Program partnership with Culligan Water for \$250. Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION REGARDING EASEMENT AGREEMENTS FOR ALLEY STREET WATER SYSTEM LOOP FOR PARCELS 251-1216-1443-061 AND 251-1261-1443-060.

Discussion held regarding easement agreements for Alley St.

Motion by Commissioner Engel, second by Commissioner Lodahl to approve easement agreements parcels 251-1216-1443-061 and 251-1261-1443-060. Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION REGARDING PLANNED MAINTENANCE AGREEMENT WITH TOTAL ENERGY SYSTEMS, LLC FOR GENERATOR MAINTENANCE.

Discussion held regarding the maintenance agreement with Total Energy Systems.

Motion by Commissioner Engel, second by Commissioner Pasbrig to approve planned maintenance agreement with Total Energy Systems, LLC. Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACTOR RECOMMENDATION FOR CLARK STREET WATER TOWER PAINTING.

Discussion held regarding contractor recommendation for Clark St water tower painting.

Motion by Commissioner Engel, second by Commissioner Lodahl to approve Lane Tank Company Inc. for \$350,000. Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION REGARDING CHANGE OF DATE FOR JANUARY 2024 MEETING.

Discussion held regarding changing time date for January 2024 Meeting from January 2, 2024 to January 9, 2023.

Motion passed unanimously.

WATER REPORT

- We had a leak at Old Fashioned Foods repaired on 11/30. This should cover the ongoing issues at this location for quite some time.
- We responded to a service break at MEC's Horicon Street location on 12/1. This was all repaired by 12/2.
- Well #4 has a roof, a water meter installed, and interior drywall is being done. Siding should be started in the next 1-2 weeks as well as other additional site work.
- We've been working with Dodge County regarding radio communications at the Clark Street tower. We are working on potential arrangements for a possible partial payment on adding a corral to the Clark Street tower.

WASTEWATER REPORT

- We've had multiple HVAC issues including repairs again to the furnace and make-up air units. Our report states 1.5 units of 4 still function properly.
- We're also having issues with the overhead garage doors. The service technician was able to get a door functional but also warned certain components for these are no longer manufactured.
- This Saturday, 12/9 we host our facilities tour at 10 a.m. All are welcome to join us. Information is shared on the Mayville, WI Water & Wastewater and the city Facebook pages.

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 Lodahl second by Commissioner Pasbrig to convene into closed session at 4:52pm. Motion passed unanimously

Discussion and possible action regarding vacant operator position.

Motion by Commissioner Frings second by Commissioner Lodahl to reconvene into open session at 5:02 pm. Motion passed unanimously.

Motion by Commissioner Frings second by Commissioner Lodahl to offer candidate the employee operator position. Motion passed unanimously.

No Action Taken

ADJOURNMENT

Motion by Commissioner Lodahl, second by Commissioner Frings to adjourn at 5:03 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant