

WATER/WASTEWATER MINUTES

APRIL 9, 2024

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

Members Present: Commissioners Engel, Pasbrig, Bushke and Alderperson's Frings and Lodahl

Members Absent: Alderperson Neumann and Commissioner Frings

Others Present: Courtney Steger, Nichole DeBaker, Lisa Trebatoski of Ehlers Public Finance Advisors and Steve Cell from MSA.

CITIZEN COMMENTS

None

DISCUSSION AND POSSIBLE REGARDING POSSIBLE ACTION SEWER AND WATER ADDITIONS TO TOWER DRIVE PARCELS 251-1216-2423-041 AND 251-1216-2423-042

No Action taken. Moving to Planning Committee.

DISCUSSION AND POSSIBLE REGARDING POSSIBLE ACTION REGARDING LONG RANGE CASH FLOW PROJECTION FOR WATER & SEWER PRESENT BY LISA TREBATOSKI OF EHLERS PUBLIC FINANCE ADVISORS.

Presentation regarding Long Range Cash Flow Projection for Water & Sewer. No Action Taken.

DISCUSSION AND POSSIBLE REGARDING POSSIBLE ACTION REGARDING SHORE LANE PARCEL 251-1216-2341-078 DRAINAGE REMEDIATION AGREEMENT UPON SALE OF PROPERTY.

No Action Taken

DISCUSSION AND POSSIBLE REGARDING APPROVING MSA DESIGN INTENT ON NFPA CLASSIFICATIONS.

Discussion held regarding NFPA Classifications

Motion by Commissioner Lodahl second, by Commissioner Frings to move forward with MSA's design intent. Motion passed 5-0.

DISCUSSION AND POSSIBLE REGARDING POSSIBLE ACTION FOR LISTING SURPLUS ITEMS.

Discussion held regarding putting surplus items to auction to purchase items for future use.

CONSENT AGENDA

Motion by Commissioner Lodahl, second by Commissioner Frings to approve the consent agendas for March 5, 2024 Commission Meeting. Motion passed 5-0.

WATER REPORT

- Well #4 Report
 - Plumbing is 90% complete
 - HVAC 95% complete
 - Electrical 60-70% complete
 - Generator to be delivered and installed in July
 - Iron Filtration delivery and install is still set for late April to early May
 - We met regarding SCADA implementation and needs for the well #4 and the remainder of the water system.
- The last remaining hydrant was removed from the Metalcraft loop site as we had requested in early planning stages.
- The consumer confidence report was submitted to the DNR and published.
- The rate case hearing through the PSC is on the docket and set for 5/1.

- Thanks to Karley Krupp, project manager at well #4 for taking the time to mentor a local student interested in construction management.

WASTEWATER REPORT

- We started whole effluent toxicity testing this week.
- Facilities planning is at the 30% design completion phase.
- Regarding cost for this project, misinformation has been circulating and I'd like to clarify- the project cost for facilities planning is not \$35 million. Initial estimates placed the project around \$25 million and I did confirm that with inflation these numbers remain the same. This number does not account for the principal forgiveness we are eligible for which lessens the total cost. Our project timing is directly in line with the unprecedented funding available. This project is funded by a DNR loan program offering grant funding deducted from principal on a 20 year term at a rate near 2%.
- We researched product and spoke with other municipalities before meeting with MSA regarding equipment selection for the facilities project.
- I submitted the required response regarding the notice of noncompliance received from the DNR. We are working with our industrial customer to ensure operations are in order prior to their season start. Our limit is very close to our average daily concentrations. Any upset including industrial operations, snow melt, etc. is very easy to upset this balance. These are mostly out of our control. This also applies to leachate acceptance. We would never make our permitted regulations. The fine for these occurrences noted at the end of the noncompliance letter was \$25,000 per day of noncompliance.
- This morning, we lost all power to the plant. Internal breakers are extremely weak and unable to be replaced. Since the generator was receiving external power, it never ran. SCADA systems were not able to alarm without power.
- Lost HVAC services

DISCUSSION AND POSSIBLE REGARDING POSSIBLE ACTION REGARDING SHORE LANE PARCEL 251-1216-2341-078 DARINAGE REMEDIATION AGREEMENT UPON SALE OF PROPERTY.

No Action Taken

CLOSED SESSION

Convene into Closed Session Pursuant to Wis. Stat. Section 19.85 (1) (e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion by Commissioner Pasbrig, second by Commissioner Lodahl to go into Closed Session at 5:15 pm. Motion passed unanimously.

Discussion and possible action regarding donation of employee sick pay.

Motion by Commissioner Lodahl, second by Commissioner Frings to reconvene into open session at 5:21 pm. Motion passed unanimously.

Motion by Commissioner Lodahl, second by Commissioner Frings to approve donation of employee sick pay. Motion passed unanimously.

ADJOURNMENT

Motion by Commissioner Frings, second by Commissioner Lodahl to adjourn at 4:55 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant