

WATER/WASTEWATER UTILITIES COMMISSION MEETING  
AUGUST 1, 2017  
WWTP  
**MINUTES**

The meeting was called to order by President Burt Bushke and roll call was taken at 6:00 p.m.

PRESENT: Bushke, Pasbrig, Detuncq, Steinbach, Smith, Toellner, Guse  
ABSENT: None  
TARDY: None  
ALSO PRESENT: Nathan Kempke (Utilities Director), Trakel, Tom Jacquot

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENTS

Tom Jacquot had questions regarding lead water service lateral sampling if any testing was done, the standard used for testing, scientific base line used for testing, the reason for testing, state statues for lead services and if implemented who pays for the replacement of lead services. The Commission responded by giving Mr. Jacquot the history of lead issues starting with Flint, Michigan since then there has been more questions regarding lead issues and there are no state statues regarding lead water lines. The state (DNR) sent a letter to encourage Cities to implement an ordinance regarding replacement of lead service lines, when construction of mains is performed the concentration of leaching of lead is more likely to arise. Therefore, the Commission is investigating the lead issue by asking for volunteers to test lead service lines where construction has been performed on mains in the last 10 years. The Director of Utilities explained our lead and copper sampling was done this year, 20 lead services with the results of none exceeding the limit.

III. CONSENT AGENDA/DISCUSSION/APPROVAL

Motion by Toellner, seconded by Guse, to approve the following Consent Agenda.

- A. Minutes of July 14, 2017 Meeting
- B. Water Utility bills - \$25,094.84
- C. Wastewater Utility bills - \$42,822.28

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Kekoskee/Leroy Project Report/Discussion

- 1. Nathan updated the Commission that a letter to Kekoskee and Leroy had been sent this week. We received a response from Kekoskee stating they will inspect the two restaurants and may send a letter to residences not to dump grease down the drain. No response as of yet from Leroy.
- 2. The crack in the sidewalk has been fixed, landscaping contractor to cut the lawn with mesh, and last week found a manhole filled with water and MSA will check it out this month.

V. WATER REPORTS

A. Well & System Report/Discussion

1. There were 2 emergency repairs, replacing the main on Mary & Maple and the valve, check to see if this work can be funded by TIF #3. Also 415 Horicon St valve box was replaced in the driveway, we could not shut off water to repair a leaking service.
2. Valve exercising is continuing by the summer help.

B. Lead Water Service Lateral Ordinance/Discussion/Possible Action

1. Letters were sent out to the property owners, we have had 6 volunteers to date. Reminder letters will be sent out soon.

VI. WASTEWATER REPORTS

A. WWTP & Liftstations Report/Discussion

1. Inflow has been 0.7-.75 MGD. After a rain storm the flow into the plant decreases quicker, therefore the replacing lateral program is starting to make a difference.
2. Sewer jetting continues.

B. Sanitary Sewer Lateral Replacement Update/Discussion

1. 22 of 29 laterals have been replaced, 2 laterals will be done soon, a few property owners we have not heard from. Will be sending a reminder letter in August.
2. Sidewalk repairs need to be completed will get quotes sometime this month.
3. Televising for next year will be done this fall.
4. Commission would like to know the average cost of bursting, digging and lining for information to share with property owners that need to replace laterals.
5. Commission brought up for a need of a program to check for leaking manholes this spring. Need to look at our infrastructure for leaks as well.

VII. ADJOURNMENT

With no further business motion by Guse, seconded by Toellner, to adjourn at 6:49 p.m. Motion carried unanimously.

Nancy Trakel  
Administrative Assistant