

The meeting was called to order at 6:00 p.m. by Commissioner Bushke with the following roll call:

Members Present: Commissioners Bushke, Pasbrig, Lodahl, Guse and Engel; and Alderperson Smith

Members Absent: Alderperson Frings

Others Present: Nathan Kempke

Citizen Comments.

None.

Consent Agenda.**Minutes of November 13, 2018, Water Utility Bills, Wastewater Bills.**

Motion by Com. Pasbrig, second by Ald. Smith to approve the consent agenda. Motion passed 6-0.

Water Report.**Well & Distribution System Report/Discussion.**

Well #3 had a blown fuse that had to be repaired by a licensed electrician due to high voltages. The concrete chamber under the overflow pipe at the Clark Street water tower was removed, as directed by the DNR. The feed pump at Well #3 for HMO continues to have problems – a contractor will be in this week to look at it. A broken service lateral on Ewald Street was repaired by the property owner. Letters were sent out to the property owners to turn on their bypass lines for the winter season.

Wastewater Report.**WWTP & Lift station Report/Discussion.**

Flows to the WWTP continue to be around 1 MGD. There was a power outage at the WWTP on November 30 – the new ATS worked as it should with starting the generator, power was only out for an hour and nothing was impacted at the plant. The new pump installed at the lift station in Kekoskee will have to be adjusted to run more often, the flush valve does not appear to be preventing grease build-up with the current settings, adjustments were expected after the pump was installed. During the annual heater inspection, cracks were found in two burners in heaters above the service garage that heat the bar screen room and the workshop area, Trane will be sending cost estimates for repair, if costs are too high we can put this out for bid.

Manhole Inspections/Discussion

Jetting is done for the season due to freezing temperatures. We received the video data from Great Lakes TV Seal, it will be reviewed during Winter so we can decide what repairs to make in Spring.

ADJOURNMENT.

Motion by Ald. Smith, second by Com. Engel to adjourn at 6:16 p.m. Motion passed unanimously.

Nathan Kempke, Utility Director