

The meeting was called to order at 6:01 p.m. by Commissioner Bushke with the following roll call:

Members Present: Commissioners Bushke, Pasbrig, Lodahl, and Engel; and Alderpersons Smith and Frings
Members Absent: Commissioner Guse
Others Present: Nathan Kempke, Christina Keller

Citizen Comments.

None.

Consent Agenda.**Minutes of February 5, 2019, Water Utility Bills, Wastewater Bills.**

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

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

Water meter changes for the year have started off really well, we are about halfway done. Well #3 has been using the peristaltic HMO chemical feed pump on a trial basis and is able to overcome system pressure to add the chemical better than the previous pump. Time is starting to run out for property owners to replace their lead laterals as required by the DNR for the funding used on the STH 28/67 reconstruction. Two property owners on Horicon Street were notified and did schedule to have their laterals replaced when the weather improves, there will be more upcoming on Main Street. Started the process of switching over our meter reading software and should be completed in the next few months. No response as of yet from the DNR regarding approved plans sent to them for Well 3 showing an air gap already exists in the backwashing system where they had requested to have one installed.

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

Flows at the plant are sitting at 750,000-800,000 gallons/day. The new pump at Kekoskee/LeRoy is working very well after the adjustments to avoid grease build-up in the wet well. Nathan will be putting notices together for summer help very soon - he would like to hire two summer workers.

Manhole Inspections/Discussion

Nathan has started reviewing the videos and is about $\frac{3}{4}$ of the way through. He will share what he finds when his review is complete.

ADJOURNMENT.

Motion by Ald. Pasbrig, second by Com. Frings to adjourn at 6:23 p.m. Motion passed unanimously.

Christina Keller, Utility Accountant