

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

Members Present: Commissioners Bushke, Lodahl (6:14) and Engel; and Alderpersons Smith and Frings
Members Absent: Commissioner Pasbrig and Guse
Others Present: Nathan Kempke; Christina Keller; Jake Margelofsky, Advanced Disposal; Tyler Field, Advanced; Rob Boelk, Mayor; Lonn Walter, Advanced Disposal

Citizen Comments.

Rob Boelk, 235 N Clark St. Thank you to the commissioners for years of service. Thank you to the landfill for attending tonight to answer any questions. Boelk believes there is an opportunity for the sewer department with the treatment of leachate.

Rob Boelk left 6:02 p.m.

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

Motion by Ald. Smith, second by Com. Frings to approve the consent agenda. Motion passed 4-0.

Testing/Discharging Leachate to Mayville WWTP Discussion/Possible Action.

Advanced Disposal currently hauls leachate to Fond du Lac and West Bend treatment plants. Advanced does not discharge at the plant but remote locations (manholes). They haul 6,000 gallons a load and an overall average of 30,000 gallons/day in 2018. Fond du Lac average was around 48,000 gallons/day due to high rain. Two Advanced landfills in Wisconsin are directly connected to treatment plants. Advanced has tanks that can hold about 4-5 days' worth of storage.

Lodahl arrived at 6:14.

Advanced will share the testing results previously emailed to Mayor Boelk with the utility department/commission. Further discussion included Nathan's concerns with accepting leachate and the potential impacts to permit limitations including: ammonia, phosphorous, BODs, chlorides, dissolved oxygen, mercury, metals, humic acid, and influent flow. The proposed testing suggested a flow rate of 300 GPM to the Mayville WWTP, Nathan mentioned other communities accept leachate closer to a rate of 20 GPM. Berlin has had success with their contract and the landfill that discharges leachate to their WWTP. Advanced suggested they would be willing to pretreat or pay for plant upgrades if needed. This item will remain on the agenda for next month – for that meeting Nathan will update his list of concerns based additional testing results provided by Advanced.

Advanced leaves 6:52

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

Water pumpage has been up since last week Monday. A water main break was found in a ditch, south of the Metalcraft building. The break is scheduled to be fixed 4/10. Water meter changes are almost complete. Hydrant flushing will start the first week of May. A hydrant was damaged at the intersection of Mary & Dayton; has been repaired.

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

Flows are coming back down to normal; below 800,000. Kekoskee/LeRoy pump is still going well. Job listing is still posted, but no applications have been received as of today.

Motion by Lodahl, second by Engel, to increase the pay for season employees to match what the Parks Department pays seasonal employees. Motion passed. 5-0.

The May meeting will include the Audit Report. Golfview lift station has a failed seal, we requested quotes for both a new pump and to repair the current pump.

Manhole and Sewer Main Inspections/Discussion

Twenty-six manholes found leaking as listed in the handouts. The handouts also included pictures of leaks in several mains. The Commission agreed to request quotes for the both manhole repairs and main repairs, including investigating possible options to repair the mains other than using lining.

ADJOURNMENT.

Motion by Com. Engel, second by Com. Lodahl to adjourn at 7:18 p.m. Motion passed unanimously.

Christina Keller, Utility Accountant