

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

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

**Citizen Comments.**

None.

**Consent Agenda.****Minutes of January 8, 2019, Water Utility Bills, Wastewater Bills.**

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

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

Water main break on Mayer Lane on January 30 - an asphalt patch will be installed in spring. Flushed a hydrant in the north Industrial Park and received complaints on German Street about discolored water within an hour. In addition to the regular hydrant flushing in May, we will do something more extensive along German Street (directional flushing or ice pigging) to try to clear the mains of left-over sedimentation buildup after the STH 28/67 reconstruction work. Water meter changes for the year will begin soon. The borrowed HMO pump at Well #3 seemed to work better with the system than the old pump, however the pump had to go in for repairs. The DNR has requested a Tier 2 notice be posted due to 2 items they claim were not completed by their deadline date. Nathan stated the one item was in fact completed on time (he presented a dated picture as proof) and the other item required additional information from the DNR that was not received until after the deadline date. Nathan has asked the DNR for re-consideration on the notice. The Commission suggested Nathan get advice from an attorney.

**2018 Year End Report**

Year End spreadsheet was included in the packet. The item of note was water loss was up to 17% (from 13% in 2017) – this is very likely due to water main flushing during the STH 28/67 reconstruction work, but we will monitor water pumping volumes during 2019 to make sure they have returned to normal.

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

Flows at the plant were low until the snow melted, then they came back up to around 1million gallons/day. The pump in Kekoskee is working much better at preventing the grease buildup after a list of adjustments had been made during January. We are still waiting on a cost estimate from Trane on the heaters on the roof of the shop.

**Manhole Inspections/Discussion**

Nathan is starting to review the televising data from Great Lakes.

**2018 Year End Report**

Year End spreadsheet was included in the packet. The WWTP was in compliance through the entire year. Flows into the plant went over the design capacity 34 days during 2018. Infiltration was down to 57% in 2018 (from 61% in 2017).

**ADJOURNMENT.**

Motion by Ald. Smith, second by Com. Lodahl to adjourn at 6:38 p.m. Motion passed unanimously.

Christina Keller, Utility Accountant