

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

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

Members Absent:

Others Present: Nathan Kempke; Christina Keller; Bethany Ryers, Baker Tilly; Jacob Margelofosky, Advanced Disposal

Citizen Comments.

None.

Consent Agenda.**Minutes of June 4, 2019, Water Utility Bills, Wastewater Bills.**

Motion by Com. Lodahl, second by Com Pasbrig to approve the consent agenda. Motion passed 7-0.

Audit Report/Baker Tilly Presentation.

Bethany Ryers presentation of 2018 Water and Wastewater Financials. New lease reporting requirement will go into effect in 2020.

111 Horicon St. Lead Water Lateral Replacement Discussion/Possible Action.

Owner was not present. State statues require reimbursements to be consistent with each tax payer.

Leachate Study RFP's Discussion/Possible Action.

Five engineering firms were sent an RFP; 3 firms submitted a proposal, 1 firm passed on submitting, 1 firm did not respond to the RFP. The results of the fees in the proposals varied quite a bit, however it appeared that MSA included a simulation model of the plant with their proposal, while it was unclear whether that same level of analysis was included in the other two proposals. Nathan will follow up with the bidders to ask about the modeling to assure that the commission is able to compare similar bids. Keep on the agenda for next month.

6:54 Mr. Margelofsky left.

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

Hydrant flushing is complete - rusty water complaints were received at the beginning and end of hydrant flushing. Tonka was at Well 3 to investigate the problems with the HMO feed pump; the booster pump was likely the cause so replacing it was appropriate but the flow meter connected to the booster pump was not re-calibrated and was showing incorrect flow numbers so the new booster pump was not open enough to function properly, when the flow meter was re-calibrated the HMO feed pump started running again. Summer workers have started exercising water valves. Water Well Solutions have started the annual maintenance on the wells. Ferguson will be in Mayville and will be repairing several hydrants while they are here. The water main by Metalcraft will be about \$20,000 to fix, plan to budget to repair next year. Asphalt patches from main breaks have been installed. Clark Street Water Tower will be cleaned this summer.

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

Flows are at about 800,000 to 1 million gallons a day on average, topped 2 million with the rain last Friday. The RE300 tank was filled last week – the new phosphorus limits start in 2020 and we will be using more RE300 next year. The ammonia spike last month was likely caused by the dissolved oxygen probe reading incorrectly in the aeration basin, the false reading was not allowing the proper amount of oxygen to be added to the basin for aeration, as a result the ammonia wasn't being pulled out of the water, explains why the ammonia coming into the plant was not high but effluent levels were high, probe will be replaced this month, until then blowers are running on hand.

Sewer System Report/Discussion

Start sewer jetting starting next week until fall. Hydro-Klean will get back to us with a date to begin the manhole repairs.

MUA Replacement Bids Discussion/Possible Action

Three heating units on the top of the garage building have undergone a number of repairs due to parts rusting out. Two contractors have both said the cause was due to the units using indirect fire for heating. Parts for repairs are becoming difficult to find because these units are no longer produced. Two bids were submitted to replace the 3 units, Trane \$46,362.00 and Air Care \$37,955.70; the Trane bid included crane rental and electrical, Air Care did not. Check to see if there are any Alliant Energy rebates with doing this work.

Motion by Ald. Smith, second by Com. Engel to replace all three units per Trane bid. Motion passed 6-0, Guse abstained.

ADJOURNMENT.

Motion by Ald. Frings second by Com. Lodahl to adjourn at 7:23 p.m. Motion passed unanimously.

Christina Keller, Utility Accountant