

WATER/WASTEWATER MINUTES

AUGUST 6, 2019

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 Alderperson Smith

Members Absent: Ald. Frings

Others Present: Nathan Kempke; Christina Keller; Mayor Boelk; Cindy Fredrick, Kekoskee/LeRoy Sanitary Sewer District

CITIZEN COMMENTS

None.

CONSENT AGENDA

Minutes of July 2, 2019, Water Utility Bills, Wastewater Bills.

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

Leachate Study RFP's Discussion/Possible Action.

Last meeting, we went over RFPs and wanted to be able to compare proposed costs with and without the WWTP modeling work. Nathan received updated RFPs: Kunkel does not have the software to complete a WWTP model. Strand with model \$10,500; without model \$9,000. MSA with model \$29,900; without model \$22,000.

Motion by Com. Pasbrig, second by Com. Lodahl to approve Strand for the study, including the WWTP model.

Motion passed 6-0.

WATER REPORT

Well & Distribution System Report/Discussion

Well #3 HMO pump has been working now for a few weeks. Water Well Solutions is in Mayville completing their maintenance work at all the wells. The Clark St Water Tower was cleaned July 9. Water main break on Breckenridge Street on 7/13 was fixed by 7/15. Used new meter reading software for July bills and it worked well. New well lights were installed by City staff. Ferguson will be in Mayville soon for hydrant repairs and hydrant painting (100 hydrants).

WASTEWATER REPORT

WWTP & Lift station Report/Discussion

Flow into the plant is down from previous months; 700-750,000 gallons per day. Ammonia levels have been back to normal, the probe in the aeration basin giving the false readings will be installed by next week. Have had meetings with DNR to discuss the new permit that will begin January 1 – most limits will continue the same as the current; limits on mercury, chlorides, and effluent temperature have been discussed to be added.

Mayor left 6:19p

UV System needs a new sensor to fix the false low water level warnings we have been getting, also will need to replace the connection wires from the bulbs to the control panel. Sensor should be replaced this year; connection wires can be done next year.

Sewer System Report/Discussion

Hydro Clean started yesterday on manholes on Clark Street. Sewer jetting and inspections are ongoing. No major issues have been found with manhole inspections so far.

WASTEWATER OPERATOR POSITION OPENING DISCUSSION

Peggy Schultz put in her 2 weeks' notice yesterday; her last day is August 18. Nathan will post job ad tomorrow with a deadline of August 26 for applications. Would like experience in both wastewater and water to help with water department, lab experience/licensing, also CDL requirements. Will discuss next meeting date once applications have been received.

Cindy left at 6:32p.

ADJOURNMENT

Motion by Com. Guse, second by Com. Pasbrig to adjourn at 6:36 p.m. Motion passed unanimously.

Christina Keller, Utility Accountant