

The meeting was called to order at 6:02 p.m. by Commissioner Bushke with the following roll call:

Members Present: Commissioners Bushke, Pasbrig, Lodahl, and Engel and Alderpersons Smith and Ald. Frings
Members Absent: Com. Guse
Others Present: Nathan Kempke; Christina Keller; Kim Olson (631 Seitz Ave); Joe Peterson (454 Springbrook Ct); Mayor Rob Boelk (235 N Clark St); Randy Gagliano (441 Springbrook Ct.); Sherri Fleener (417 Breckenridge St.); Marlene Fleener (417 Breckenridge St.)

CITIZEN COMMENTS

Kim Olson, 631 Seitz Ave, had a sewer back up in basement recently. Many years ago, Ms. Olson had a meeting with Arlitté DelPonte and Ron Wellner to discuss ongoing issues with Seitz Ave. According to Ms. Olson, they decided to jet the sewer on Seitz Avenue twice a year. Sept 13, she had 1” of sewage in basement. It took 8.5 hours to clean up. Ms. Olson did hire a contractor to televise her lateral and it will be done soon. She spent \$505 plumbing. The carpeting and furniture needed to be removed. She also rented a pod and service master to help with clean up. She is asking the Commission to take precautions with Seitz Ave and jet twice a year again. Wednesday Oct 2. Had 1” of water in basement again.

Joe Peterson, 454 Springbrook Ct., in 2008 had to gut basement because of sewer back up. In 2013, managed to keep water out (hired someone to dry). This October it has cost him \$18,612 for service master alone. Wants to know our wastewater capacity, in the past he has watched the creek flood, watched the street flood before he has had to take precautions in the past. Oct 1, neither were flooded. Looking for a fix to divert the creek.

Marlene Fleener, 417 Breckenridge St. lost furnace, washer, dryer, etc. from Oct flood. She is looking at spending \$11,000 to replace everything. Also had it professionally cleaned. Mom is on social security and if she floods again, she will sell house.

Randy Gagliano, 441 Springbrook Ct., had 3” of water on Oct 1 in basement. He had to remove carpet and all pine had to be pulled out. Company cleaned for growing mold. He also had to replace some drywall. Mr. Gagliano moved into his house in 2005 and this was the 3rd time it has flooded. He wants something done.

Mayor Rob Boelk, 235 N Clark St., would like to address what the City has done so far. Next week Monday the city is having a meeting to try and approve the option of a loan up to \$10,000 with a 2.5% interest rate. The Mayor also ordered DPW to clean up garbage from Oct1st flood. DWP recorded 9.5” of rain from Oct 1. Common Council has hired an engineer firm to help with storm water fixes that were discussed in previous citizen comments. Firm recommended to extend culvert by Kekoskee Street. Mayor also stated there is another pump from Golf Course that Water/Wastewater can use for future flooding events.

Capacity flows were discussed – the plant is designed for 1.1 million gallons per day. Average flows were discussed (700,000 gallons a day). Removal of dams were discussed.

6:30 Kim left.

CONSENT AGENDA

Minutes of October 1, 2019 and October 7, 2019, Water Utility Bills, Wastewater Bills.

Christina mentioned fixing the address in October 7th minutes for the Fleeners.

Motion by Com Smith, second by Com. Frings to approve the consent agenda. Motion passed 6-0.

EMERGENCY MANAGEMENT PROCEDURE PLAN DISCUSSION/POSSIBLE ACTION

Within the packets is a copy of the emergency procedure followed during flooding at the plant. There are 17 steps and this plan is posted at the plant. It has been in place for years. We also have morning meetings and frequently discuss any additional steps that need to be taken based on weather forecasts. Some steps in the emergency plan can be taken in advance of a storm system to prepare for bypassing, if it is needed. No action taken.

EMERGENCY SEWER ALERT SYSTEM DISCUSSION/POSSIBLE ACTION

PSN has an auto call option, but needs a 3-hour advanced notice and can only be used during business hours.

Christina will look into using the School System Alert System. Nathan mentioned that any alert system that sends out a message when the bypassing begins will likely be very short notice – 10 minutes or less. He had a copy of the flow chart for the plant from October 1 showing the flows into the plant increasing from 1,800 gallons/minute to 4,000 gallons/minute within 15 minutes due to the storm cell that went through Mayville. Discussion on having a flashing red light at plant when bypassing is happening. No action taken.

ADDITIONAL WATER QUALITY TESTING AT CITY WELLS DISCUSSION/POSSIBLE ACTION

Mayor asked for this to be on the agenda. Contamination from landfill was thought to be traveling one way and now an updated report from the DNR states there is some uncertainty with the limits of the contamination plume. The DNR is continuing to monitor without the option of new wells being able to be dug. There are four contaminants we need to watch for. The Mayor is looking to make sure we are testing for the four contaminants mentioned in the report. The Utility tests for VOCs as required by the DNR and includes a long list of contaminants, including those mentioned in the report. This has been every three years with 2020 the next testing year. All four wells will be tested for VOCs in 2020. Past results have shown all mentioned contaminants have had levels of 0 from 1996-2017. The Commission will revisit after the 2020 testing results are available.

Randy left 7:57 pm.

IMPACT FEES DISCUSSION/POSSIBLE ACTION

Mayor requested this be on the Agenda. Impact fees are collected by communities to fund projects built for the purpose of city expansion. The water tower was constructed in Mayville to accommodate future city growth. The impact fees are charged for new connections to the water system to reimburse the Utility for funding the water tower project. The mayor believes that developers are not building in Mayville because the impact and connection fees are too high. The tower cost was over \$526,000 dollars to the Utility and just over \$233,000 YTD has been collected. No action taken.

WATER REPORT

Well & Distribution System Report/Discussion

Hydrant flushing was completed in October. Water department will flush again in May 2020. Hydrant repairs have been made. The hydrant at Easy Street & Hyland Trail needs to be replaced; will try to get it done yet this year. Nathan has had discussions with Martelle on polyphosphates (helps with lead, copper & iron sediments). Martelle will be coming out on Thursday to go over their sample results to see what water utility would need to add.

WASTEWATER REPORT

WWTP & Lift station Report/Discussion

New employee started Oct 28; has a positive attitude and is willing to help out wherever he is needed. We will be completing a dissipate cooling study with Strand. New discharge permit started Oct 1 and includes effluent temperature limits for the months of October, November, and December. The DNR stated if we can do a dissipative cooling study and can prove that your discharge is mixing well with the river water, the temperature limits could be removed. The heating units on the roof of the service building were installed. Leroy/Kekoskee outstanding charges cannot be put on the tax roll as recommended by our attorney. Received a draft of the leachate study and Nathan will discuss questions and comments with Strand this week. Expect a copy of the report to be on an upcoming agenda. UV System has been removed for the winter.

Sewer System Report/Discussion

Hydro-Klean is working on second work order. They expect to be finished yet this year. Next year, Nathan would like to look at replacing manhole covers and sewer main lining.

ADJOURNMENT

Motion by Com. Lodahl, second by Com. Pasbrig to adjourn at 7:25p.m. Motion passed unanimously.

Christina Keller, Utility Accountant