

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

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

Members Absent: Ald. Frings

Others Present: Nathan Kempke; Christina Keller; Curt Schmidt (1440 Horicon St); Joe Peterson (454 Springbrook Ct);

**CITIZEN COMMENTS**

Curt Schmidt (1440 Horicon St). Had a leak and found underground under deli. Will discuss under agenda item.

**CONSENT AGENDA**

**Minutes of November 5, 2019, Water Utility Bills, Wastewater Bills.**

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

**DISCUSS WITH POSSIBLE ACTION 1440 HORICON ST BILLING.**

Curt Schmidt, Piggly Wiggly, 1440 Horicon St. Asking the commission to grant him a credit for the sewer charge only due to a pipe burst that leaked water into the ground. Average usage has been 102 units per month resulting in an extra 306 units of water running through the meter within the last 2 months.

Motion by Ald. Smith, second by Com. Pasbrig to issue a credit of \$1,487.16 (306 units @ 4.86) to 1440 Horicon St.

Motion passed 6-0.

6:14 Curt left.

**ALERT SYSTEM COMPANY DISCUSSION/POSSIBLE ACTION**

Information about two different companies were presented as handouts to the commissioners. Discussion on the possible benefits for the entire city to use their services. Ald. Smith is instructed to take information back to Common Council and ask if there is possible interest at the city. Commission expressed interest in having a committee formed to see demos from each company and determine which would be the best fit. Tabled.

**POLYPHOSPHATE CHEMICAL ADDITION AT WELLS DISCUSSION/POSSIBLE ACTION**

Martelle proposal is included in the packets. The cost to set up polyphosphate installation is a one-time cost of \$11,177.60 at all 4 wells and annual costs estimated at \$6,752.48 based on anticipated dosage of the chemical. Com. Smith suggested checking for grants available for this.

Motion by Ald. Smith, second by Com. Lodahl to approve Martelle's proposal for \$11,177.60. Motion passed 6-0.

**LEACHATE STUDY DISCUSSION/POSSIBLE ACTION**

Nathan summarized some of the findings from the report completed by Strand. The report stated that leachate content of mercury, chlorides, and heavy metals are an unknown and must be determined before any leachate should be accepted at the plant. Commission has instructed Nathan to send a request to the landfill to share lab results for mercury, heavy metals and chlorides.

Motion by Com. Guse, second by Com. Pasbrig to request ongoing lab results from the landfill for mercury, heavy metals and chlorides. Motion pass unanimously.

**WATER REPORT****Well & Distribution System Report/Discussion**

Hydrant on Hyland Trail will be fixed Wednesday morning. This hydrant is not isolated by valves so there will be outages which were notified by tags on Monday. Clark Street water tower was hit by lightning the day before Thanksgiving. Electrical panel needs to be replaced, hopefully by end of the week. Iron filter maintenance by Suez is taking place now at well 2, well 3 was completed last week, wells 4 and 5 will be next year; all as part of our maintenance contract. VOC's water tests will be taken in January as required by the DNR. As of now, the DNR has been requesting VOC testing to be done every three years.

## **WASTEWATER REPORT**

### **WWTP & Lift station Report/Discussion**

Dissipative cooling study was completed by Strand to attempt to remove temperature limits for Oct., Nov, and Dec currently listed in our discharge permit. The study has been submitted to DNR and we are waiting to hear back. Park Street Liftstation pumps have been delivered. Once the panel for the lift station has arrived and been installed, we are able to install the pumps at the same time. Clint put in his retirement notice, late April, early May of 2020. Nathan will post a notice for the position after the holidays.

### **Sewer System Report/Discussion**

The property owner has not harvested their crops along the easement where Hydro-Klean needs to access the manholes south and north of German Street, near the city limits.

## **ADJOURNMENT**

Motion by Com. Engel, second by Com. Guse to adjourn at 7:09p.m. Motion passed unanimously.

Christina Keller, Utility Accountant