

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

Members Present: Commissioners Pasbrig, Lodahl, Guse, Engel, Ald. Frings and Alderpersons Smith

Members Absent: Com. Bushke

Others Present: Nathan Kempke

CITIZEN COMMENTS

None.

CONSENT AGENDA**Minutes of January 7, 2020, Water Utility Bills, Wastewater Bills.**

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

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

The process has started to look for a new utility accountant. The utility audit was completed last week, Christina stayed through the audit. The pump at Well #2 was making loud noises. Suez came to look at it and the pump will have to be pulled out of the well shaft to inspect it; this will require a crane – should be done this week.

Year-End Water Report

Water usage was up from last year; 203 million gallons compared with 214 million gallons. The water loss percentage dropped from last year (17% to 10%). The water loss from last year was higher with water used to clean mains during the reconstruction project and underestimating water used during hydrant flushing.

WASTEWATER REPORT**WWTP & Lift station Report/Discussion**

There is a potential candidate for the open operator position that we are looking to interview next week. After some discussion, the Commission asked Nathan to discuss with Burt the possibility of interviewing candidates one-on-one rather than with involvement from Commission members. The transducer at the East Dayton lift station is not working properly and might need to be looked at by a contractor. Have not seen any lab results from the landfill for mercury, chlorides, or metals as of today.

Sewer System Report/Discussion

Farmer removed crops from N. German Street field to fix the manhole. Nathan will set up a time to have Hydro-Klean finish their work. Flows to the plant have dropped down to around 750,000-850,000 GPD.

Year-End Water Report

Flow into the plant was up from last year; 355 million gallons compared with 320 million gallons. There were 24 days the plant was above design capacity (last year was 34 days). The table reflects the ammonia results that were elevated due to the faulty probe in the aeration basin in May. All other parameters were within limits during 2019. I & I increased from 57% to 60% - more work needs to be done to seal up the collection system.

ADJOURNMENT

Motion by Alderperson Smith, second by Com. Engel to adjourn at 6:32 p.m. Motion passed unanimously.

Nathan Kempke, Utility Director