

The meeting was called to order at 4:00 p.m. by Commissioner Bushke with the following roll call:

Members Present: Commissioners Bushke, Engel, Guse, Lodahl (Zoom), Pasbrig and Alderpersons Smith (Zoom) and Frings (Zoom)

Members Absent: none

Others Present: Nichole DeBaker; Courtney Steger

CITIZEN COMMENTS

Keith Lodahl of 150 N German Street approached with concerns regarding the condition of the sidewalks replaced during the lateral replacement program. His concern was the sidewalk areas repaired have all sunk and created a hazard to the public.

CONSENT AGENDA**Minutes of August 18, 2020, Water Utility Bills, Wastewater Bills.**

Motion by Commissioner Guse, second by Commissioner Pasbrig to approve the consent agenda. Motion passed 7-0.

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

Hydrant flushing, greasing, and identification is complete.

Valve exercising is set for this month.

Metalcraft hit their water lateral during excavation. We were able to shut down the water and provide the 4" Hymax couplings to expedite repairs on their end.

The site plan for lead services has been submitted to the DNR and is awaiting approval. Residential lead sampling requirements will be complete around the 3rd week of September.

The DNR has released grant funding for municipalities with lead services totaling \$63 million. I plan to attend the webinar September 2nd and apply for this funding.

We were notified of a hydrant hit on 4th street thanks to Mr. Engel. The police have documented this and we are working on repairs.

Another hydrant near Kolk's Auto stuck open during a fire department drill. Repairs are in progress as well.

The fluoride ordinance repeal has been drafted and is set for introduction on September 14th. On October 12th the public hearing and adoption would take place. We consulted with the attorney and a public hearing is not actually required in this case. We thought it would be best to allow for the hearing regardless. All are encouraged to attend in support of this repeal.

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

The Village of Theresa was also provided assistance for an emergency sanitary situation.

The Park St lift station blew a breaker. This came shortly after cabinets were upgraded and plans to replace both pumps were in place. Multiple sources were quoted and Sabel Mechanical has ordered parts for the remainder of the repairs and can do all of the work at once. A phase protector is being added to this repair at a very minimal cost as well.

Plans for Bridge Street reconstruction are in the initial stages. We are working with engineering to gauge the condition and age of the utilities and gauge the associated construction costs.

Covid DNA testing was brought to my attention thanks to Mr. Lodahl. I am awaiting a few more details, but this is a free testing done through the WI State Lab of Hygiene to gauge the health of the community.

WET (Whole Effluent Toxicity) is set for the week of September 7th as a requirement of the WPDES permit.

Lastly, I was approached by MSA engineering regarding regionalization with Iron Ridge. An initial meeting is set for 9/17/2020.

DISCUSSION REGARDING RATE INCREASES

Mayville connection fees were calculated as part of a study that determined the costs required for expansion to accommodate new sewer services. The Commission asked to check on the cost of a new study. Discussion about the ability to adjust impact fees.

CLOSED SESSION

Convene into Closed Session Pursuant to Section 19.85 (1) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Commissioner Pasbrig, second by Commissioner Guse to go into closed session at 4:55 pm. Motion passed unanimously.

Motion by Commissioner Guse, second by Commissioner Pasbrig to reconvene into open session at 5:03pm. Motion passed unanimously.

Motion by Commissioner Guse, second by Commissioner Passbrig to increase Utility Account 10% and if there is a cost of living increase to approve. Motion passed 7-0.

ADJOURNMENT

Motion by Alderperson Smith, second by Commissioner Pasbrig to adjourn at 5:12 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant