

WATER/WASTEWATER MINUTES

FEBRUARY 2, 2021

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

Members Present: Commissioners Engel, Lodahl (Zoom), Pasbrig and Alderpersons Smith (Zoom) and Frings
Members Absent: Commissioner Bushke and Commissioner Guse
Others Present: Nichole DeBaker; Courtney Steger; Greg Gunderson and Steve Sell of MSA Professional Services, Inc

CITIZEN COMMENTS

NONE.

DISCUSSION AND POSSIBLE ACTION REGARDING SEWER USE BILLING REDUCTION REQUEST

CONSENT AGENDA

Minutes of January 5, 2021, Water Utility Bills, Wastewater Bills.

Motion by Commissioner Lodahl, second by Alderperson Frings to approve the Consent Agenda. Motion passed 5-0.

WATER REPORT

Well & Distribution System Report/Discussion

- The motor on Well #2 has been replaced and is once again operational.
- HydroCorp has received all of the information necessary to start our cross-connection control program and is currently building our database.
- Amendments to ordinance 1119-2020 regarding cross connections were approved by common council on 1/11.
- Regarding progress on lead service lateral grants, we have cleared our endangered species, archeological, and wetlands review with categorical restrictions. We will have erosion control measures required at any home within 300' of the river and only native grass seed is allowed for restoration. We will also have control measures to follow in the areas of N German. During our archaeological review an 1800's family burial site encompassing 120 acres was found which includes 15 of our lead homes. We were cleared for replacements by the Wisconsin Historical Society and WI DNR, but if we are to come into contact with any bones work is to be stopped and reported to WHS immediately.
- The DNR and Moraine Park are offering a free utility management training series online. The goal of these programs is to aid government bodies in developing and maintaining technical, managerial and financial (TMF) capacity of a water utility. Preferential points for SWWLP are awarded to municipalities for cooperation with at least half of its governing body. There are two courses, about an hour long each available at the moment. They are free to take.

WASTEWATER REPORT

WWTP & Lift station Report/Discussion

- We received one quote so far for CIPP lining in the amount of \$50,682.50. This covers the entire area of Short St, which is known to have heavy root issues. They are not going to be able to repair the issues on Muzzy St since the pipe diameter is too small. I am waiting for one additional quote.
- Clarifier #2 work is complete and is in operation. We are testing alarm systems and filling to make sure everything is functioning correctly.
- The UV system is in the process of rehabilitation. Cracked hydraulic hoses are being repaired by HD Specialists and Peggy has been extremely helpful.
- Industrial

PRESENTATION FROM GREG GUNDERSON OF MSA PROFESSIONAL SERVICES, INC. REGARDING PROPOSED PROFESSIONAL SERVICES AGREEMENT TO PROVIDE A WASTEWATER FACILITIES PLAN.

Greg Gunderson presented a proposal to provide a wastewater facilities plan. A special meeting will be held Tuesday, February 15, 2021 to approve the proposed service agreement.

Greg Gunderson and Steve Sell left 4:45 pm

DISCUSSION AND POSSIBLE ACTION REGARDING REVISIONS TO ORDINANCE 355-13 REGARDING MANDATORY REPLACEMENT OF LEAD SERVICE LATERALS.

Motion by Commissioner Engel, second by Commissioner Lodahl to approve revisions to Ordinance 355-13 regarding mandatory replacement of lead service laterals. Motion passed 5-0.

UPDATE AND DISCUSSION REGARDING LEACHATE ACCEPTANCE.

- 6/1- Initially contacted Advanced Disposal
- 6/11- Received lab data from West Bend
- 6/12- Mercury results were revised
- 6/22- Concerns regarding acceptance were sent prior to meeting.
- 7/14- Met with Lonn Wolter, Jacob Margolofsky, and Tyler Field of Tetra Tech
- 7/17- Discussed concerns with our current ordinance. Currently our ordinance directly prohibits certain contaminants from entering the system. Benzene is one example of a prohibited contaminant that appeared in lab testing at 9.6 micrograms/liter. Anything corrosive, excessive in BOD or COD is also prohibited.
- 9/9 Checked back with Tetra Tech. Tyler Field replied he was leaving the company in one week and Mark Torresani was taking over.
- Landfill sale was around 10/30.
- 1/22 E-mailed Mark Torresani, he replied with new contacts and confirmed he was a contact for the project. Again, replied with initial list of concerns and am waiting to hear back.

ADJOURNMENT

Motion by Commissioner Engel, second by Alderpersons Frings to adjourn at 4:59 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant