

**WATER/WASTEWATER MINUTES**

**MARCH 2, 2021**

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

Members Present: Commissioners Engel, Buschke, Lodahl (Zoom), Pasbrig and Alderpersons Smith (Zoom).  
Members Absent: Commissioner Guse and Alderpersons Smith  
Others Present: Nichole DeBaker; Courtney Steger

**CITIZEN COMMENTS**

NONE.

**CONSENT AGENDA**

**Minutes of February 2, 2020 and February 15, 2020. Water Utility Bills, Wastewater Bills.**

Motion by Commissioner Pasbrig, second by Commissioner Engel to approve the Consent Agendas for February 2, 2020 and February 15, 2020. Motion passed 5-0.

**WATER REPORT**

**Well & Distribution System Report/Discussion**

**WASTEWATER REPORT**

**WWTP & Lift station Report/Discussion**

**DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT BETWEEN MAYVILLE UTILITIES., TOWN & COUNTRY UNDERGROUND AND BERNHARD PLUMBING FOR PRIVATE LEAD SERVICE LATERAL REPLACEMENT.**

Liabile for trees?

Trip charge Plumbing?

Subject to clarificy trip charge

Motion by Alderperson Smith , second by Commissioner to Pasbrig to approve contract between Mayville Utilities, Town & Country Underground and Bernahrd Plumbing for Private Lead Service Lateral Replacement subject to trip charge calrification of \$25 won't be added per address. 5-0

**DISCUSSION AND POSSSIBLE ACTION REGRDING ACTION REGARDING LANDFILL CONTAMINATION CONCERNS.**

Concern contamination 3 chemicals are the main. DOC's DNR every 3 years, 1 year. Switch DOC annually. Unless there is reason to test more than once a year. Test ittvice a year sample well 5 voc's twice a year.

Motion by Alderperson Smith, second by Commissioner Lodahl to approve. Motion passed unanimously.

**DISCUSSION AND POSSIBLE ACTION REGARDING IMPACT FEES FROM SATELLITE DISTRICTS.**

We charge, how do we know if LeRoy/Kekoksee right letter jfor sanitary hook upwithin their districk. And kunkel.

**ADJOURNMENT**

Motion by Commissioner Pasbrig, second by Commissioneer Engel to adjourn at 4:52 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant