

WATER/WASTEWATER MINUTES

MAY 4, 2021

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

Members Present: Commissioners Engel, Pasbrig, Lodahl, Bushke and Alderpersons Smith and Frings
Members Absent: Commissioner Guse
Others Present: Nichole DeBaker; Courtney Steger; Tim Gutjhar, Christine Churchill, Greg Gunderson and Randy Herwig from MSA.

CITIZEN COMMENTS

None

CONSENT AGENDA

Minutes of April 13, 2021. Water Utility Bills, Wastewater Bills.

Motion by Commissioner Lodahl, second by Commissioner Engel to approve the Consent Agendas for April 13, 2021. Motion passed 6-0.

DISCUSSION AND POSSIBLE ACTION FROM APRIL 13TH 2021 CITIZEN'S COMMENTS REGARDING BILLING FOR 753 EMMER ST.

Motion by Commissioner Engel, second by Commissioner Pasbrig to adjust sewer charge for 753 Emmer St. Motion passed 4-2.

Christine Churchill left 4:19 pm.

WATER REPORT

Well & Distribution System Report/Discussion

- The EPA's Risk and Resilience Assessment is completed, the next requirement is completing an Emergency Response Plan by December 2021. The initial document has been certified with the EPA.
- Hydro-Corp has started cross connection inspections and is not having any issues with entry or scheduling.
- We are starting a simplified rate case with the PSC. We will need to wait until the 2020 PSC report is completed to continue with this process, but based on the current benchmark rate of returns we would qualify for an increase per Baker Tilly.
- As of today, we have removed 21 lead services and received 149 completed sets of paperwork. We initially reported 247 lead services on our PSC report. After inspections we have narrowed the list down to 226 total lead services. Every non-response has received a call, e-mail or orange tag to call the office.
- Two of our lead services were considered businesses and no longer qualify for replacement. The initial literature stated qualifications were that it was previously downstream of lead components, but after review with the DNR, they disqualified both Rotech and Mayville Methodist Church from funding, considering them a business. I would like to bring this topic back to next month's meeting to consider ways to ensure all lead services are removed.

WASTEWATER REPORT

WWTP & Lift station Report/Discussion

- Repairs were made to make our UV system functional and compliant with our May 1 compliance schedule.
- We raised and sealed a manhole through a Clark St easement that took on significant clearwater and sealed with tight sealing lid.

- Accepted proposals have been submitted to both Visu-Sewer and Speedy Clean and we are working on scheduling lining projects on both Muzzy and Riverview Heights.
- Greg Gunderson of MSA is here to give you an update of Facilities Planning.

Greg Gunderson and Randy Herwig from MSA left 4:43 PM

DISCUSSION AND POSSIBLE ACTION REGARDING IRON FILTER REHABILITATION AT WELL #4.

Motion by Commissioner Engel, second by Commissioner Pasbrig to pursue new filter options and identify the source issues within Well #4. Motion passed 6-0.

Tim Gutjhar left 4:58 pm.

Commissioner Pasbrig left 4:59 pm.

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 Lodahl, second by Commissioner Pasbrig to go into closed session at 4:59 pm. Motion passed unanimously.

Discussion held regarding Utility Operator 6-Month Review/ Discussion.

Motion by Alderperon's Frings and Commissioner Engel to reconvene into open session at 5:04 pm. Motion passed unanimously.

Commissioner Pasbrig entered room 5:04 pm.

Motion by Alderpersons Smith, second by Commissioner Engle to increase employee hourly wage \$0 90 now and once CDL licensed, will increase another \$0.90. Motion passed 5-0.

ADJOURNMENT

Motion by Alderperons Frings, second by Commissioner Pasbrig to adjourn at 5:05 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant