

WATER/WASTEWATER MINUTES

JUNE 01, 2021

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

Members Present: Commissioners Engel and Bushke, Alderpersons Frings and Smith
Members Absent: Commissioners Guse, Lodhal, Pasbrig
Others Present: Nichole DeBaker; Courtney Steger, Gregory Droessler, P.E. with Town & Country Engineering, Inc., and Tim Gutjhar (4:17pm)

CITIZEN COMMENTS

None

CONSENT AGENDA

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

Motion by Alderperson Frings, second by Alderperson Smith to approve the consent agenda. Motion passed 4-0.

WATER REPORT

Well & Distribution System Report/Discussion

- A hydrant was hit by a car on Krieser Dr. Repairs were made and we are waiting on the invoice to submit to insurance. A second hydrant was repaired on Grove St after flushing it would not seal. A rock had caused it not to seat and damaged seals.
- On May 18th we held a hydrant training session between water and fire departments. Joe from WI Hydrant demonstrated proper use and explained hydrant function.
- Hydrant flushing is still underway with about 1/3 completion.
- We now have 225 total lead services, with 177 sets of paperwork received. 47 replacements have been completed as of today. We received our first wire transfer from the DNR as well. One retroactive replacement on was paid back to the homeowner and the second received approval through DNR phone conferencing last week.
- We also received permission to do some exploratory digging on projects that have just cause. - We uncovered one on German St last week that was on the lead testing list for years but had copper through the floor.

WASTEWATER REPORT

WWTP & Lift Station Report/Discussion

- On 5/22 the west clarifier arm stopped functioning. We drained the clarifier that day to investigate and found the torque limit switch was malfunctioning due to heavy wear in the gears and shutting down operation. Sabel Mechanical found the hard stop for torque limit was never wired and corrected both. The arms are also worn and bottoming out causing the limit switch to trip on rotation. Some scrapers were removed and weights added to arms to avoid further alarm and get back to functional use.
- Annual sludge testing, including PCB's is complete and waiting for results.
- Doris Thiele, our DNR rep will be here Thursday to answer any questions we may have.

DISCUSSION AND POSSIBLE ACTION REGARDING PURSUAL OF SALE OF PORTION OF PARCEL 1434-001 IF DEEMED IN EXCESS.

No action taken, will discuss further when a decision is made for Well #4 rehabilitation.

DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT OF LEAD SERVICES AT 603 FURNACE AND 301 FURANCE DENIED FOR REPLACEMENT UNDER SWDLP PRIVATE LSL FUNDING.

No action taken, will table pending infrastructure bill details.

DISCUSSION AND POSSIBLE ACTION REGARDING RAW PUMP REHABILITATION VERSUS REPLACEMENT.

Motion by Alderperson Frings, second by Commissioner Engle to replace raw pump with the understanding utilities picks up the pump, reducing the cost of freight. Motion passed 4-0.

DISCUSSION AND POSSIBLE ACTION REGARDING WELL #4 REHABILITATION ENGINEERING SERVICES.

Gregory Droessler with Town & Country Engineering introduced himself. Gregory discussed a scope of services proposal regarding Well #4 Rehabilitation.

Greg was asked to leave the room so they could discuss possible action. Greg left room at 4:45 PM.

Commission discussed Greg's proposal.

Greg Came back in room 4:52 PM

Motion by Alderpersons Frings, second by Commissioner Smith to accept Town and Country Engineering proposal for Well #4 Rehabilitation. Motion passed 4-0.

DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 0002-2021 FOR APPROVAL OF COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR).

Motion by Commissioner Engel, second by Alderpersons Smith to approve the Compliance Maintenance Annual Report. Motion passed 4-0.

ADJOURNMENT

Motion by Commissioner Engel, second by Alderperson Smith to adjourn at 5:13 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant