

WATER/WASTEWATER MINUTES

OCTOBER 5, 2021

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

Members Present: Commissioners Engel, Pasbrig, Lodahl, Gwin, Buschke and Alderpersons Smith and Frings
Members Absent: None
Others Present: Nichole DeBaker, Courtney Steger

CITIZEN COMMENTS

NONE

CONSENT AGENDA

Minutes of September 9, 2021. Water Utility Bills, Wastewater Bills.

Motion by Commissioner Lodahl, second by Alderpersons Frings to approve the consent Agendas for September 9, 2021. Motion passed 7-0.

WATER REPORT

Well & Distribution System Report/Discussion

As of today, 164 lead service replacements have been completed, which is 77% completion.

Included in the packet are the response to our sanitary survey, response to corrosion control recommendation proposal, and an update from Greg Droessler of Town & Country Engineering regarding funding options.

Hydrant painters completed just under 50 hydrants this season.

WASTEWATER REPORT

WWTP & Lift station Report/Discussion

Sabel has started rebuilding the west clarifier. All mechanical components have been removed and are currently being fabricated.

UV disinfection has been removed to be winterized for the season per our permit.

Another round of televising has been completed and we were able to locate all but one of the missing manholes.

Electrical engineers from MSA toured the facilities Friday October 1st. We also held an informational meeting and tour at the plant with MSA. Those unable to make it, reach out and I will take you on a tour and answer any questions regarding that meeting.

DISCUSSION AND POSSIBLE ACTION REGARDING MUTUAL AID AGREEMENTS WITH SURROUNDING COMMUNITIES.

Discussion held regarding Mutual Aid Agreements with surrounding communities

Motion by Alderperson Smith, second by Commissioner Pasbrig to approve Village of Lomira Resolution #1005 Mutual Assistance Agreement. Motion passed 7-0.

DISCUSSION AND POSSIBLE ACTION REGARDING SEWER SYSTEM EVALUATION STUDY PROVIDED BY MSA PROFESSIONAL SERVICES.

Discussion held regarding MSA Professional Services Sewer System Evaluation Study.

Motion by Commissioner Lodahl, second by Alderperson Smith to approve Sewer System Evaluation Study provided by MSA Professional Services. Motion passed 7-0.

2022 OPERATING BUDGETS

5 Year Capital Improvement Plan, Water and Wastewater Operating Discussion/ Possible Action

Motion by Commissioner Lodahl, second by Commissioner Pasbrig to accept the proposed 5-Year Capital Improvement Plan and 2022 Water and Wastewater Operating Budgets. Motion passed 7-0.

ADJOURNMENT

Motion by Commissioner Pasbrig, second by Commissioner Lodahl to adjourn at 6:12pm. Motion passed unanimously.

Nichole DeBaker, Utility Accountant