**WATER/WASTEWATER MINUTES December 7, 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, Busch and Guinn, Alderpersons Smith and Frings

Members Absent: Commissioner Lodahl

Others Present: Nichole DeBaker; Courtney Steger, Greg Droessler with Town and Country Engineering and Don Neitzel with Kunkel Engineering

**CITIZEN COMMENTS**

NONE

Burt Bushke request we move agenda line items F & G to C.

Motion by Alderperson’s Smith, second by Alderperson’s Frings to approve Line Item F to Line Item C. Motion passed 6-0.

**DISCUSSION AND POSSIBLE ACTIONR REGARDING CONTRACT AND TASK ORDER AMENDMENTS FOR WELL #4 UPGRADES FROM TOWN & COUNTRYT ENGINERRING.**

Motion by Alderpersons Frings, second by Commission Pasbrig to approve Town & Country Engineering, Inc Contract and Task Order Amendments for Well #4. Motion passed 6-0.

Greg left 4:08PM

**DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENTS TO SANITARY PROCESSES AT OLD FASHIONED FOODS, KEKOSKEE STREET LOCATION.**

Discussion held regarding Amendments to Sanitary Processes at Old Fashioned Foods, Kekoskee Street Location.

Motion by Alderperson Smith, second by Commissioner Quinn to approve the Cooling Water Solution Application by Town and Country Underground to use cooling water and have it entered the sewer system as long as they have an easement on the property to get to the city interceptor. Motion passed 6-0.

Don 4:23 left

**CONSENT AGENDA**

**Minutes of November 2, 2021. Water Utility Bills, Wastewater Bills.**

Motion by Commissioner Quinn, second by Alderson Smith to approve the Consent Agendas for November 2, 2021. Motion passed 6-0.

**WATER REPORT**

**Well & Distribution System Report/Discussion**

* All 214 known lead water services have been removed in the City of Mayville as well as publicly owned lead.
* The application for the 2022 private LSL funding has been submitted as well. This application is for repayment as well as additional funding to remove galvanized water services.
* A cracked drain pipe is currently being repaired on the Clark St tower. This was part of our sanitary survey and preventive for potential freezing issues.

**WASTEWATER REPORT**

**WWTP & Lift station Report/Discussion**

* The second clarifier rebuild project is complete. Electricians from Sabel are still fine tuning some electrical, but it is operational.
* We are continuing to work the DNR and Environmental Consult and Test to determine a failed toxicity test. The laboratory wants to look further into phosphorus treatment chemicals for a cause. We sent an additional water shipment to rule out this cause and are awaiting results.
* In response to a November 1 non-compliance letter from WI DNR, all documents and planning were submitted prior to the deadline. A new CMOM (Capacity, Management, Operations & Maintenance Plan) was written and submitted.

**DISCUSSION AND POSSIBLE ACTION REGARDING CAPACITY EXPECTANCY AND LIMITATIONS FROM SATELLITE DISTRICT.**

No action taken, table until further info is available.

**ADJOURNMENT**

Motion by Alderperson Frings, second by Commissioner Pasbrig to adjourn at 5:09 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant