

WATER/WASTEWATER MINUTES

MAY 3, 2022

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

Members Present: Commissioners Engel, Pasbrig, Lodhal, Frings, Mayor Guinn and Alderpersons Smith.

Members Absent: Commissioner Bushke

Others Present: DeBaker, Nichole; Courtney Steger

CITIZEN COMMENTS

None

CONSENT AGENDA

Motion by Commissioner Lodahl, second by Commissioner Frings to approve the Consent Agendas for April 12, 2022. Motion passed 6-0.

WATER REPORT

- We completed the final details of the 2021 PSC report today.
- CBI air gap repairs have been completed on both towers per DNR requirements. A report detailing is available.
- On 4/28 we had a combination service/main break. We found four 1” copper services converged to feed a 2” service and altered this to a straight 2” service.
- Both lead water services that were found this winter have been replaced by Town & Country. We are working on finishing the remaining few galvanized services.

WASTEWATER REPORT

- We passed another round of toxicity testing and submitted all required documentation to the DNR.
- April and May bring some strict phosphorus limits that are difficult to obtain. We did make it under limit for the month of April.
- MSA had submitted funding applications to the Clean Water Fund Program for WWTP upgrades and today we received notice that the project has been scored and added to the project priority list. Final eligibility is determined after the application is submitted.

DISCUSSION AND POSSIBLE ACTION REGARDING PARCEL ADDITION 3522-001 SANITARY SERVICES AND RESOLUTION 5732-2022 RESTRICTING EXTENSION OF SANITARY SEWER.

Motion by Commissioner Frings, second by Commissioner Engel to uphold approval of Parcel Sanitary Sewer Addition 028-1316-3522-001. Motion passed 6-0.

DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL OF WELL PERMITS FOR 33 GROVE STREET AND ZIELGLER PARK.

Motion by Alderperson Smith, second by Commissioner Engel to approve action regarding renewal of Well Permits for 33 Grove Street and Zielgler Park. Motion passed 6-0.

Adjournment.

Next scheduled meeting is June 7, 2022; 4:00 PM at Mayville City Hall.

ADJOURNMENT

Motion by Mayor Guinn, second by Commissioner Frings to adjourn at 4:26 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant