

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

Members Present: Commissioners Engel, Frings, and Lodahl, Alderperson Smith and Mayor Guinn

Members Absent: Commissioners Pasbrig and Bushke

Others Present: DeBaker, Nichole; Courtney Steger, Bethany Ryers of Baker Tilly, Greg Droessler of Town & Country Engineering (4:03) and Tim Gutjahr (4:01)

CITIZEN COMMENTS

None

CONSENT AGENDA

Motion by Commissioner Lodahl, second by Commissioner Smith to approve the Consent Agendas for May 3, 2022.

Motion passed 5-0.

AUDIT REPORT AND PRESENTATION BY BETHANY RYERS OF BAKER TILLY.

Bethany Ryers presentation of 2021 Water and Wastewater Financials.

UPDATE BY GREGG DROESSLER OF TOWN & COUNTRY ENGINEERING REGARDING WELL #4 REHABILITATION PLANNING.

Gregg Droessler gave an update on Well #4 rehabilitation planning. Droessler reported they will be submitting the application for safe drinking water loans that are due June 31, 2022. It will take approximately 3 months for the Public Service Commission to review.

UPDATE BY GREG GUNDERSON & STEVE SELL OF MSA PROFESSIONAL SERVICES REGRADING WASTEWATER FACILITIES PLANNING.

Table, Greg Gunderson & Steve Sell were unable to attend.

WATER REPORT

On 5/16, we had a service break on Clark St. Two basements had been filling with water and the leak had not surfaced. After utilizing a correlator, we were able to pinpoint the source and repair. A band had rusted through and pulled the service from the main. We estimate about 1.2 million gallon water loss.

Last month I shared the slideshow of repairs done to the CBI air gaps on the water towers. There was an additional repair recommended in the slide presentation. We spoke to the contractor and he believes it's something that can wait until before our next sanitary survey and in conjunction with standard maintenance when it comes due.

Funding for reimbursement of publicly owned LSL's that that were replaced last year and water system revisions have both been added to the 2023 SDWLP Project Priority List. Scoring profiles are located in your packet and applications are in progress and due June 30th. Infrastructure bills increased the cap of principal forgiveness for a municipality from \$500,000 to \$1.5 million.

We'll be testing 40 lead and copper samples from homes in June and another 40 in July. EPA and DNR made this requirement to clear us of the otherwise required corrosion control study. The estimated cost of the study would be \$25- \$30K plus the addition of pumping equipment and chemical. By removing all of the lead, we are one step closer to avoiding another forever chemical addition to the water supply.

We had a couple issues with ground settling after completion of lead service removal. Town & Country voluntarily went around and did all necessary repairs to all 217 homes on our list as needed outside of contract obligation.

We were contacted by the DNR to be featured in the DNR annual report regarding our lead service project. I spoke with the author on 5/31 and we should expect the report to come out just before July 1.

PSC reporting for 2021 is complete and in your packet.

WASTEWATER REPORT

The DNR notified us they are proceeding with public notification to modify our permit and drop temperature limits. Monitoring will still be required.

We have passed another round of toxicity testing and have two left to go.

Doris Thiele is retiring from the DNR and will no longer be our wastewater engineer. Jacob Wedesky will be the interim replacement.

Pavers should be here to complete street patchwork on 6/17.

The sewer portion of our GIS mapping is complete with the exception of a couple easements. Curbstops are also partially populated and verified. We are working with the Fire Department as well to utilize their hydrant GPS points in mapping and populate the system so that.

A member of sewer operations was let go. An ad for a replacement was placed last Friday.

DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 0001-2022 FOR APPROVAL OF COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR).

Steger reviewed the 2021 CMAR.

Motion by Alderperson Smith, second by Commissioner Lodahl to approve the Compliance Maintenance Annual Report. Motion passed 5-0.

CLOSED SESSION

Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Alderperson Smith, second by Mayor Guinn to go into Closed Session at 5:25 pm. Motion passed unanimously.

Discussion and possible action regarding Laboratory Technician six-month review

Motion by Commissioner Frings second by Mayor Guinn to reconvene into open session at 5:39 pm. Motion passed unanimously.

Motion by Alderperson's Smith, second by Commissioner Lodahl to increase Laboratory Technician's pay \$0.50. Motion passed 5-0

Adjournment.

Next scheduled meeting is July 5, 2022; 4:00 PM at Mayville City Hall.

ADJOURNMENT

Motion by Commissioner Engel, second by Alderperson's Smith to adjourn at 5:40 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant