

## **WATER/WASTEWATER MINUTES**

**JULY 5, 2022**

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

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

Members Absent: Commissioner Bushke and Frings

Others Present: DeBaker, Nichole; Courtney Steger, Tim Gutjhar

## **CITIZEN COMMENTS**

None

## **CONSENT AGENDA**

Motion by Commissioner Lodahl, second by Alderperson Smith to approve the Consent Agendas for June 7, 2022. Motion passed 5-0.

## **WATER REPORT**

Required lead and copper testing was sent in for June. We had one result over MCL. That was previously the highest in the city at 120 mg/L and is down to 83 mg/L

SDWLP applications were submitted for both the well #4 project and reimbursement for public side lead costs.

Our feature story was published in the DNR's annual report.

We currently have 1 known service replacement to complete for this year lead and galvanized funding cycle.

## **WASTEWATER REPORT**

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

CDWLP applications have been submitted for facilities upgrades.

Paving is complete.

Repairs are being made to both a motor saver at 4<sup>th</sup> street lift station and one of two sludge pumps. Both should be back in place shortly.

GIS mapping is near completion of general data. We have some curb stops and a hydrant layer left to go.

The lab has taken on some additional work for chlorides from the City of West Bend on a reoccurring basis.

## **DISCUSSION REGARDING UPDATES TO FACILITIES PLANNING PROVIDED BY MSA PROFESSIONAL SERVICES.**

Discussion regarding updates to Facilities Planning. Greg Gunderson from MSA Professional Services says they may be leaning towards keeping some of the remaining structures to the admin building. Will continue to research options.

## **DISCUSSION AND POSSIBLE ACTION REGARDING ADDITION OF SLUDGE FECAL COLIFORM AND SOLIDS SAMPLING FEES FOR OUTSIDE CUSTOMERS.**

Discussion held regarding the addition of sludge fecal coliform and solids sampling fees for outside customers. Utilities started sampling for the City of West Bend.

Motion by Mayor Guinn, second by Commissioner Lodahl to approve addition of sludge fecal coliform and solids sampling fees for outside customers. Motion passed 5-0.

**DISCUSSION AND POSSIBLE ACTION REGARDING PSC 'FOREVER FUND' APPLICATION.**

Discussion held regarding PSC Forever Fund which will allow a certain amount of funds assist customers with any unknown lead services or unexpected issues.

Motion by Mayor Guinn, second by Commissioner Lodahl to approve the PSC 'Forever Fund' Application process. 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 Commissioner Engel to go into Closed Session at 4:33 pm. Motion passed unanimously.

**Discussion and possible action regarding Laboratory Technician six-month review**

Motion by Commissioner Lodahl second by Mayor Guinn to reconvene into open session at 4:40 pm. Motion passed unanimously.

Adjournment.

Next scheduled meeting is August 2, 2022; 4:00 PM at Mayville City Hall.

**ADJOURNMENT**

Motion by Commissioner Pasbrig, second by Mayor Guinn to adjourn at 4:41 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant