

WATER/WASTEWATER MINUTES

AUGUST 2, 2022

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

Members Present: Alderperson's Smith, Commissioners, Engel, Pasbrig, Guinn, Frings, Lodahl (via zoom), Bushke and Mayor Guinn.
Members Absent: None
Others Present: Nichole DeBaker; Courtney Steger, Tim Gutjahr, Greg Droessler of Town & Country Engineering

CITIZEN COMMENTS

None

CONSENT AGENDA

Minutes of July 5, 2022. Water Utility Bills, Wastewater Bills.

Motion by Commissioner Frings, second by Commissioner Pasbrig to approve the Consent Agenda for July 5, 2022.
Motion passed 7-0.

PRESENTATION AND DISCUSSION BY GREG DROESSLER OF TOWN & COUNTRY ENGINEERING WELL #4 PROJECT UPDATES.

Greg Droessler reported, plans and specs are at 80-85% completion. HVAC and Electrical details are being reviewed. The DNR will release Principal Forgiveness allowances in September.

WATER REPORT

Well & Distribution System Report/Discussion

Courtney Steger, Utility Director reported:

- The second round of residential lead testing was sent to the lab. Results are recorded as the 90th percentile marker. From 2020 to 2022 first round testing the 90th percentile went from 27 ug/L to 3.6 ug/l. We are waiting on July results. Preliminary results from a home on John St we mentioned last month have gone down to 19 ug/L, last month was 84 and in 2020 was 120 ug/L
- We received our wire transfer for overages in lead service replacements for 2021 in the amount of \$429,252.50.
- There is still one known lead service lateral within the city. Replacement should be complete in early September.
- The previously approved 'Forever Fund' application was submitted to the PSC and accepted on 7/6/22. Response on this submittal should be within 60 days.
- WRWA, Wisconsin Rural Water Association, has put together a Well Head Protection Program. We will draft an ordinance for approval as well.

WASTEWATER REPORT

WWTP & Lift station Report/Discussion

- We have passed another round of toxicity testing.
- Repairs are complete to one of the sludge pumps.
- Televising crews from Great Lakes started this week on approximately 17,000 feet of sanitary.
- GIS mapping is still going well. We have moved on to hydrant layers.
- Our new wastewater employee started on 8/25.

DISCUSSION, REVIEW AND POSSIBLE ACTION REGARDING MONTHLY VOC TESTING AT WELL #5.

Discussion held regarding monthly VOC Testing at Well #5.

Motion by Commissioner Engel, second by Alderperson Smith to approve quarterly VOC Testing at Well #5. Motion 7-0.

UPDATE BY MSA PROFESSIONAL SERVICES REGARDING WASTEWATER FACILITIES PLANNING.

Written update from MSA, Greg Gunderson regarding planning progress. Sludge store remain priority.

ADJOURNMENT

Motion by Commissioner Guinn second by Commissioner Frings to adjourn at 4:54 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant