

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

Members Present: Commissioners Lodahl, Frings, Pasbrig, Engel, Bushke and Alderperson's Roger Smith and Bob Smith.

Members Absent: None

Others Present: Nichole DeBaker, Courtney Steger, Tim Gutjhar, Kyle Gourlie with Metalcraft, Don Neitzel of Kunkel Engineering

CITIZEN COMMENTS

Michael Hansen of 876 Green Bay Dr. inquired about sewer lateral responsibility in the event of replacement or repair.

CONSENT AGENDA

Motion by Commissioner Lodahl, second by Commissioner Pasbrig to approve the Consent Agendas for August 2, 2022. Motion passed 7-0.

DISCUSSION AND POSSIBLE ACTION REGARDING METALCRAFT WATER SYSTEM LOOP AND PHASED ENCASED PIPE REPLACEMENT.

Don Neitzel of Kunkel Engineering presenting Scope of Work for Metalcraft Watermain Extension. Neitzel presented 2 phases. 1st phase would be to extend 10" watermain from CTH V, east across southern end of Metal Craft site. Connect to existing 10" that goes south under Railroad right of way to STH 28. Continue installing new 10" watermain up east side of metalcraft site to Slag Road, reconnection to existing 8" watermain service to building. Portion of existing 10" watermain that goes up to Slag Road to be abandoned. 2nd phase replaces existing 10" watermain that is under Railroad right of way, from Metal Craft site to City owned property just north of STH 28. This would be replacing the existing 10" watermain that is currently in place and within a failing encasement.

Motion by Commissioner Lodahl, second by Commissioner Frings to bid out First Phase in January for 2023 Construction. Motion Passed 7-0.

WATER REPORT

- The second round of residential lead testing is complete. 90th percentile numbers are down from 28 ug/L to 4 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.

WASTEWATER REPORT

- We have passed another round of toxicity testing.
- Televising crews from Great Lakes started 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 AND POSSIBLE ACTION REGARDING APPROVAL OF FULL RATE CASE STUDY BY BAKERTILLY.

Discussion held regarding Full Rate Case Study by Baker Tilly.

Motion by Alderperson Smith, second by Commissioner Pasbrig to approve a full Rate Study by Baker Tilly. Motion Passed 7-0.

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL FROM VEOLIA (FORMLY SUEZ) FOR ANNUAL WELL CONTRACTUAL WORK.

Discussion held regarding proposal from Veolia (Formally Suez) for Annual Well Contractual work. No action taken.

UPDATE BY MSA PROFESSIONAL SERVICES REGARDING FACILITIES PLANNING UPDATE.

Greg Gunderson not present, no discussion held, tabled.

DISCUSSION AND POSSIBLE ACTION REGARDING REPLACEMENT OF INFLUENT AND EFFLUENT SAMPLERS VIA SEWER REPLACEMENT FUND.

Discussion held. The replacement of the influent and effluent samplers will be implemented into facilities planning as well.

Motion by Alderperson Smith, second by Commissioner Lodahl to approve Replacement of Influent and Effluent Samplers via Sewer Replacement Fund. Motion Passed 7-0.

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL BY PBBS TO REPLACE BOILER ISOLATION VALVES.

Discussion held to approve the quotation for the replacement of the boiler isolation valves.

Motion by Commissioner Engel, second by Commissioner Pasbrig to approve Proposal by PBBS to replace Boiler Isolation Valves. Motion Passed 7-0.

DISCUSSION AND POSSIBLE ACTION REGARDING WELLHEAD PROTECTION ORDINANCE.

Discussion held regarding implementation of drafted Wellhead Protection Ordinance.

Motion by Alderperson's Smith, second by Commissioner Lodahl to approve the Wellhead Protection Ordinance. Motion Passed 7-0.

DISCUSSION AND POSSIBLE ACTION REGARDING WELL #5 TESTING SCHEDULE.

Discussion held regarding the testing schedule for Well #5.

Motion by Commissioner Lodahl, no second.

2023 OPERATING BUDGETS

5 Year Capital Improvement plan, Water and Wastewater Operating Discussion/ Possible Action

Motion by Commissioner Lodahl, second by Commissioner Frings to accept the 2023 Water and Wastewater Operating budgets and to Table 5-Year Capital Improvement Plan for the October 5, 2022 Commission Meeting, with updates. Motion Passed 7-0.

ADJOURNMENT

Motion by Commissioner Pasbrig, second Commissioner Lodahl to adjourn at 6:10 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant