

The meeting was called to order at 6:00 p.m. by Commissioner Bushke with the following roll call:
Members Present: Commissioners Engel, and Lodahl, Frings, Pasbrig and Alderperson Bob Smith
Members Absent: Alderperson Roger Smith
Others Present: DeBaker, Nichole; Courtney Steger, Tim Gutjhar

CITIZEN COMMENTS

Comments received from the following citizens regarding sewer lateral responsibility for individual properties.

Mike Hansen- 876 Green Bay Drive
Mark Fox- 913 Green Bay Drive
Jacquie Langsdorf- 135 Riverview Heights
Dave Kempf- 834 Green Bay Drive
Richard Wagner- 872 Mayer Lane
Rick Ruenzel- 986 Green Bay Drive
Sheri Davis- 223 N John Street

Motion by Commissioner Lodahl, second by Commissioner Frings to move Agenda Item D to C. Motion passed 6-0.

DISCUSSION AND POSSIBLE ACTION REGARDING RESPONSIBILITY FOR REPLACEMENT AND MAINTENANCE OF SEWER SERVICE LATERALS TO PRIVATE PROPERTY PER CITY OF MAYVILLE ORDINANCE(S) 355-23 AND 355-5.

Steger reported the PSC (Public Service Commission) does not regulate sewer, only water in most cases, but recommends municipalities do not assume responsibility for sewer laterals. In the case of water service laterals, there is a definitive marker for responsibly (curb stop). Sewer has no consistent line of demarcation.

Motion by Commissioner Lodahl, second by Commissioner Frings to get more research on different insurance policy quotes, have the sewer main televised and to look at a blanket policy for the city. Motion passed 6-0.

CONSENT AGENDA

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

WATER REPORT

- The SDWLP funding list was released and in your packet. Both loan and principal forgiveness amounts applied are available in this document. In priority scoring, we had the 1st and 13th highest priority scores.
- We received official notice from the DNR that since we accomplished our lead removal goals, we are not required to complete a costly corrosion control study or add polyphosphate chemicals to distribution.

WASTEWATER REPORT

- We completed another round of toxicity testing. Our effluent performed well, but the receiving water prior to our outfall failed. This is to be considered a QA retest by Environmental Test and Consult as we do not control receiving water.
- Lining and manhole rehabilitation projects are out for quotes. Capital projects for 2023 and 2024 have had initial cost assessments and funding planning is underway.

2022 OPERATING BUDGETS

Motion by Alderperson's Robert Smith, second by Commissioner Lodahl to approve the 2022 Operating Budget. Motion passed 6-0.

DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF HAULED WASTE.

Motion by Commissioner Engel, second by Commissioner Frings to approve the acceptance of hauled waste. Upon further discussion, motion was amended and tabled for facilities planning update.

DISCUSSION AND POSSIBLE ACTION REGARDING PFAS RETAINER AGREEMENT WITH NAPOLI SHKOLINIK PLLC.

Discussion held, tabled pending legal review.

Adjournment.

Next scheduled meeting is November 1, 2022; 4:00 PM at Mayville City Hall.

ADJOURNMENT

Motion by Aldersons Smith, second by Commissioner Lodahl to adjourn at 7:58p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant