

## WATER/WASTEWATER MINUTES

**FEBRUARY 7, 2022**

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

Members Present: Commissioners Engel, Frings, Lodahl, Alderperson Bob Smith Alderperson's Roger Smith

Members Absent: Commissioner Bushke

Others Present: DeBaker, Nichole; Courtney Steger, Tim Gutjahr, Greg Droessler, Town and Country Engineering

## CITIZEN COMMENTS

None

## CONSENT AGENDA

Motion by Commissioner Lodahl, second by Commissioner Frings to approve the Consent Agendas for January 10, 2023 and Minutes of December 6, 2023. Motion passed 6-0.

## WATER REPORT

We had a water main break surface on 4<sup>th</sup> St on 1/22/23. The leak had taken a while to surface to due following clear stone to the creek. Limestone debris surfaced at the creek entrance to the river near the plant.

Contract work took place for iron filters though Veolia. We are working with this company on alternating schedules for rebuilds and will have some information for next month's meeting regarding contractual obligations and changes to well contracts.

Well #4 is posted for bidding.

The partial galvanized service that was found during a meter change last month has been replaced. I received permission from the DNR to use funding for this partial replacement.

## WASTEWATER REPORT

Our intern started 2/2 from Moraine Park and will be working on both water and wastewater projects.

Mike Pasbrig passed general wastewater and collections system and now hold a DNR Operator license.

Our lab passed state lab of hygiene proficiency testing.

We met with personnel from Seneca to review processes and operational parameters. We believe we've cleared up all issues related to higher chloride discharges.

Leroy- Kekoskee lift station had a pump rail separate from the bracket and drop the pump. Sabel rebuilt the structure as well as performed annual maintenance on all lift stations.

Alley St, Treatment Plant Upgrades and Muzzy and Allen St projects have all been accepted by CWFPP and placed on project priority listings.

We'll be meeting with MSA to discuss a few final plans for facilities planning and we should see them in March for presentation.

Mercury testing for December was of concern to us. Influent numbers were lower than effluent. The lab ran these numbers. We don't have an explanation for this at this point.

**UPDATE REGARDING WELL #4 PLANNING AND RECONSTRUCTION.**

Greg Droessler reported the bids are now open. He said currently the bid conditions are not favorable for municipalities, contractors are bidding out more for the private sector. He said bids are due by the 23<sup>rd</sup> and will come back next month with results.

**DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR 2023 SANITARY SEWER TELEVISIONING.**

Discussion held regarding proposals for 2023 Sanitary Sewer Televisioning.

Motion by Alderpersons Bob Smith, second by Commissioner Frings to approve Visual Sewer's proposal for CIPP Lining and Manhole rehabilitation. Motion passed 6-0.

**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's Bob Smith, second by Commissioner Engel to go into Closed Session at 4:32 pm. Motion passed unanimously.

**Discussion and possible action regarding Wastewater personnel six-month review**

Motion by Alderperson's Smith, second by Commissioner Engel to reconvene into open session at 4:35 pm. Motion passed unanimously.

Motion by Alderperson's Bob Smith, second by Roger Smith to increase Wastewater personnel's pay \$0.50. Motion passed 6-0.

**ADJOURNMENT**

Motion by Commissioner Frings, second by Commissioner Lodahl to adjourn at 4:36p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant