

(Approved)

**WATER AND SEWER UTILITY COMMISSION
Minutes**

August 19, 2019

Brillion City Center

6:00 pm

CALL TO ORDER:

Chairman Wittmann called the meeting to order at 6:02 pm.

ROLL CALL:

Present were Mayor Gary Deiter, Jeff Wittmann, Mary Jo Krueger, Alderperson Joe Levash, Dave Schwahn, Leonard Kopidlansky, and Dan Mertens. Also present were City Administrator Clerk/Treasurer Lori Gosz, Public Works Director Andy Geiger, Paul Much from MCO, Pete Litersky from MCO, and Tony Kappell from McMahon. Absent was Russ Boldt.

GUESTS:

None.

APPROVAL OF AGENDA:

Motion – Levash moved to approve the agenda as printed. Seconded by Mertens. Call vote taken. Motion carried unanimously.

APPROVAL OF THE MINUTES OF THE JULY 15, 2019 WATER AND SEWER UTILITY MEETING:

Motion – Schwahn moved to approve the July 15, 2019 Water and Sewer Utility Meeting minutes. Seconded by Levash. Call vote taken. Motion carried unanimously.

APPROVAL OF VOUCHERS:

Motion – Krueger moved to approve the Water and Sewer Utility operating vouchers as listed. Seconded by Mertens. Call vote taken. Motion carried unanimously.

CITIZEN INPUT:

None.

INFLOW & INFILTRATION REDUCTION PROJECT:

A. 2019 Projects:

I. Market Street Reconstruction Project/Update:

Geiger reported the pre-con meeting has been held. DeGroot will begin working on Tuesday, September 3rd. Lamers will be doing the lead pipe replacement, which will begin this week. It is a late start but the project will be completed by the end of September with special assessments to be mailed out by October 1st.

B. Water Transmission Main Project – Change Order #1:

Geiger reported because over ½ of Calumet Street would have been patched he looked at the cost to mill and repave the street. Because all underground utilities are complete, the City Council approved a Change Order and a binder layer will be done with the Kruczek contract. The final layer will be done in 2020.

(Approved)

MCO REPORT:

A. Monthly Superintendent Report/Update:

Litersky reported on an overflow event which happened on August 3rd. The only overflow was at the Wastewater Treatment Plant which amounted to approximately 75,000 gallons. Much explained the overflow was at the primary splitter box. When the overflow was reported to the DNR the new Representative questioned Brillion's plan to correct this. Much gave her an overview of the City's I & I Plan. She may want more in the future on the City's plan for facility upgrades. This will be looked at with the new phosphorus changes.

Litersky reported on the meter readings with the new system.

B. PFAS Monitoring Request from DNR - WWTF:

Much explained the PFAS Monitoring request notice sent from the DNR. He explained they are sending this out to all municipalities that have industries that could have this compound. PFAS is a group of chemical compounds found in nonstick coatings, paper, and packaging materials, firefighting foams, and metal plating materials. The testing is voluntary.

Much explained that the Municipal Environmental Group (MEG) is recommending not testing for it because at this point it is only voluntary. WRWA also agrees with the MEG opinion.

Much explained at some point this will be a permit requirement. Geiger suggested going on record that we are following MEG advice to respectfully decline the testing.

Motion – Krueger moved to notify the DNR that we will respectfully decline testing per the advice of MEG. Seconded by Kopidlansky. Call vote. Motion carried.

C. ACTUATOR VALVE FOR THE FILTERS:

Litersky reported he received two (2) quotes for the actuator valve replacement on the filters at the WWTP:

Ahern - \$6,430.00

Sabel - \$7,132.00

This expense would come from the Sewer User Replacement Fund.

Motion – Mertens moved to approve the quote from Ahern in the amount of \$6,430.00 to be taken from the Sewer User Replacement Fund. Seconded by Schwahn. Call vote. Motion carried.

D. Scum Pump:

Litersky reported the scum pump is on the final clarifier at the WWTP. He received two (2) quotes to replace the pump:

Vacuum, Pump & Compressor - \$2,889.45

Crane Engineering - \$3,325.00

This expense would come from the Sewer User Replacement Fund. No action is required by the Commission.

(Approved)

ENGINEER'S REPORT:

Kappell reported he heard from Dave Gerdman, DNR, as a follow up on the first year phosphorus compliance.

Kappell will bring to the September meeting an agreement for Professional Services for the third year phosphorus report which is due June 2020.

CHAIRMAN:

No report.

PUBLIC WORKS DIRECTOR:

A. Monthly Water Use Report:

Geiger asked if Kopidlansky can give more explanation on his charts for the September meeting. Kappell stated these reports are very helpful in completing the Annual Chloride Report.

B. Well #5 Generator:

Geiger will be meeting with Krueger Electric to discuss the installation of the generator.

C. Plant Tour – September Utility Commission Meeting:

The next Utility meeting will be held at the WWTP, Monday September 16th at 5:15 PM. Tour of the plant first then meeting at the plant after the tour.

Other:

Geiger reported the swamp devil arrived. However, after $\frac{3}{4}$ mile, there was an electrical failure. The DNR is waiting for parts to repair it.

CITY ADMINISTRATOR/CITY CLERK/TREASURER:

Gosz reported that Buboltz has sent some late accounts to the State Program for collections.

OLD BUSINESS:

A. Well #6 – Consider Location:

Nothing new to report.

NEW BUSINESS:

None.

ADJOURNMENT:

Meeting adjourned at 6:44 PM.

Lori M. Gosz
City Administrator/Clerk-Treasurer