

(Approved)

**WATER AND SEWER UTILITY COMMISSION
Minutes**

October 21, 2019

Brillion City Center

6:00 pm

CALL TO ORDER:

Chairman Wittmann called the meeting to order at 6:00 pm.

ROLL CALL:

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

GUESTS:

None.

APPROVAL OF AGENDA:

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

APPROVAL OF THE MINUTES OF THE SEPTEMBER 16, 2019 WATER AND SEWER UTILITY MEETING:

Motion – Levash moved to approve the September 16, 2019 Water and Sewer Utility Meeting minutes. Seconded by Mertens. Call vote taken. Motion carried unanimously.

APPROVAL OF VOUCHERS:

Motion – Boldt moved to approve the Water and Sewer Utility operating vouchers as listed. Seconded by Krueger. 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 Market Street Project is near completion. The asphalt should be completed by the end of the week. MCC is also doing other paving patchwork throughout the City, which will be done after Market Street is paved.

B. Water Transmission Main Project – Update:

Geiger reported the Water Transmission Main Project is near completion.

MCO REPORT:

A. Monthly Superintendent Report/Update:

Litersky reported the filter valve has been replaced.

(Approved)

Litersky reported that on October 2nd and October 3rd there was a TFO of 100 gallons. This was due to blockage in one of the pumps, which caused the small overflow. We are required to report all overflow events.

Litersky reported he contacted Jon Kees to obtain a quote on repairs at the Wastewater Treatment Plant.

Litersky reported there are some hydrants throughout the City that don't drain. This will cause freezing. The Fire Department is aware of this.

Litersky reported on the meter changes.

B. PFAS Monitoring Request from DNR - WWTF:

Much reported that MEG sent a letter to the DNR to provide a list of industrial users that potentially produce PFAS. This will allow utilities to work with the industrial users to make changes before any monitoring is imposed by the DNR.

ENGINEER'S REPORT:

No report.

CHAIRMAN:

No report.

PUBLIC WORKS DIRECTOR:

A. Monthly Water Use Report:

Kopidlansky reviewed his Monthly Water Use Reports/Charts with the Commission. He also explained how he has been charting the salt use efficiencies throughout the years. Wastewater Treatment Plant flows and precipitation is also being charted.

B. 2020 Street Projects:

Geiger reported he is working with Litersky on the lead service mandate with the DNR. They asked if the City can enforce property owners that still have lead service on the street where the City replaced on the City side of the lateral (road right-of-way). The DNR indicated no, the City cannot. These services are no longer in the required total.

Geiger is proposing the section of Jackson Street from Custer Street to terminus will be able to pick up six (6) and eight (8) lead services on Elm Street to get the 14 required by the year 2021. Jackson Street would not be done as a complete reconstruct. The water main and sanitary main would stay. Geiger explained there are a lot of I/I issues on that section of Jackson Street.

Geiger explained Washington Street is another street with lead services. However, Geiger recommends this street not be done until it can be done as a complete reconstruct.

Gosz suggested creating a map showing lead services on street. This may help property owners to be prepared for future project areas.

(Approved)

Litersky stated there is discussion of the EPA lowering the limit. But it is hard to make an improvement plan. Boldt stated we are never going to get away from replacing lead services so we should just create a plan.

Geiger reported that engineering for Elm Street is done. Jackson Street won't require engineering. Geiger can handle getting bids for the repair of water/sanitary. He can get estimates from two (2) contractors on this.

C. Well #5 Generator:

Geiger reported Brantmeier Electric doesn't want the job. Geiger contacted Ag Electric that suggested another company. Geiger should have an estimate soon.

CITY ADMINISTRATOR/CITY CLERK/TREASURER:

No report.

OLD BUSINESS:

A. Lead Water Service Education:

Nothing new to report.

A. Well #6 – Consider Location:

Nothing new to report.

NEW BUSINESS:

Boldt questioned the work on Spring Creek. Geiger gave an update.

ADJOURNMENT:

Meeting adjourned at 7:04 PM.

Lori M. Gosz
City Administrator/Clerk-Treasurer