

(Approved)

**WATER AND SEWER UTILITY COMMISSION
Minutes**

September 16, 2019

Wastewater Treatment Plant

5:30 pm

At 5:30 PM the Commissioners took a tour of the Wastewater Treatment Plant.

CALL TO ORDER:

Chairman Wittmann called the meeting to order at 6:20 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, Pete Litersky from MCO, and Tony Kappell from McMahon. Absent was Mayor Gary Deiter.

GUESTS:

None.

APPROVAL OF AGENDA:

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

APPROVAL OF THE MINUTES OF THE AUGUST 19, 2019 WATER AND SEWER UTILITY MEETING:

Motion – Levash moved to approve the August 19, 2019 Water and Sewer Utility Meeting minutes. Seconded by Boldt. Call vote taken. Motion carried unanimously.

APPROVAL OF VOUCHERS:

Motion – Schwahn moved to approve the Water and Sewer Utility operating vouchers in the amount of \$241,583.72. 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 that Lamers completed the pipe bursting of the lead pipes. Two (2) water samples were taken and he is waiting on those results. Once good water samples are achieved, they will be able to proceed with the rest of the project.

B. Water Transmission Main Project – Update:

Geiger reported there are a few items on the punch list that need to be completed yet.

MCO REPORT:

(Approved)

A. Monthly Superintendent Report/Update:

Litersky reported on the following:

1. The scum pump has been replaced.
2. He also reported that he has seen an increase in request for locates from Diggers Hotline.
3. Three hydrants were repaired after the hydrant flush.
4. 80 water meters have been changed to date.
5. The City did not change over to the new meter reading software.
6. Issue with the valves on the corner of W. Water Street and Custer Street. They may need to be repaired/replaced.
7. Concern with the increase amount of precipitation lately.

Much reported that he received a phone call that there is still an increase of zinc at the Wastewater Treatment Plant. Professional Plating is reporting their portion, but we may need to look at other areas in the City that may be discharging zinc to the Wastewater Treatment facility.

Much also reported that since the dredging of the Brillion Marsh was done, he received an email from the DNR in which they stated that they noticed an increase of phramites in the Brillion Marsh. There is a concern that that phramites may be coming from the reed beds. Much suggested that the Utility Commission start budgeting for the replacement of those reeds with native reeds. Kappell stated this issue could be included into the Wastewater Treatment Plant's Facility Plan that will need to be done in the very near future.

B. PFAS Monitoring Request from DNR - WWTF:

Much explained PFAS is a group of chemical compounds found in nonstick coatings, paper, and packaging materials, firefighting foams, and metal plating materials. This chemical is not biodegradable. Tests on this will need to be done. No standard on this chemical has been set yet.

ENGINEER'S REPORT:

A. Agreement for Professional Services – McMahon – Compliance Alternatives, Source Reduction, Improvements & Modifications Status Report – WWTF:

Kappell reported this Agreement will be for the preliminary assessment of the City's Wastewater Treatment Facility options and watershed options. This study will be more involved than the study done in year one. This report is due by June 2020.

Motion – Krueger moved to approve the Agreement for Professional Services with McMahon for the Compliance Alternatives, Source Reduction, Improvements & Modifications Status Report at the City's Wastewater Treatment Facility. Seconded by Boldt. Call vote taken. Motion carried unanimously.

CHAIRMAN:

No report.

PUBLIC WORKS DIRECTOR:

A. Monthly Water Use Report:

Tabled until next month's meeting.

(Approved)

B. Well #5 Generator:

Geiger reported that Krueger Electric declined to service this generator. He did contact Brantmeier Electric. He is waiting for their response.

Other:

Geiger reported that three (3) concrete patches on Francis Street were repaired, and three (3) more asphalt patches were done on Park Avenue.

Geiger reported that three (3) feet were gained in Spring Creek from the cleaning of the Brillion Marsh by the Swamp Devil. The plan is to have the Swamp Devil come back in spring to finish the cleanup. Geiger reported that there will be some dredging done by Kempen Excavating in Spring Creek by Automotive Supply.

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:

None.

ADJOURNMENT:

Meeting adjourned at 6:51 PM.

Joy L. Buboltz
Deputy Clerk-Treasurer