

UTILITY COMMISSION COMMITTEE MEETING

May 16, 2022

Brillion City Center

5:30 PM

CALL TO ORDER by Chair Jeff Wittman at 5:30 pm.

ROLL CALL

Present: Chair Jeff Wittman, Vice Chair Dave Schwahn, Mary Jo Krueger, Leonard Kopidlansky, Dan Farrell, Joe Levash Council Rep, Mayor Mike Smith

Not present: Russ Boldt

Staff: Austen Frederickson, Patty Schreiber

Guests: Paul Much-MCO, Pete Litersky-MCO, Tony Kappell-McMahon, Andy Geiger

APPROVAL OF AGENDA

Motion: Farrell moved to approve the agenda. Second by Schwahn. All in favor. Motion carried.

APPROVAL OF MINUTES

Motion: Levash moved to approve the minutes of the April 18, 2022 Water and Sewer Utility Meeting. Second by Krueger. All in favor. Motion carried.

APPROVAL OF VOUCHERS

Motion: Krueger moved to approve the Utility Vouchers as listed. Second by Schwahn. All in favor. Motion carried.

CITIZEN INPUT none

INFLOW & INFILTRATION REDUCTION/LEAD SERVICE PROJECTS

Sunrise Circle Update

Nothing new to report. No preconstruction meeting yet.

MCO REPORT

Monthly Report

Yearly sewer cleaning has been completed.

Completed 20-meter changes. Another round of letters went out.

Received a second quote on the van breaks. Day Auto estimated \$1,200 on the low end. New tires are needed as well with an estimate of \$900. Ok given to fix both brakes and tires.

BW Sewer Caps

There are 6-8 sewer laterals that are not capped. Great Lakes can run a sleeve, approximately 6 feet long, which does not require tearing up the road. Liner estimate is \$2,100 each. Can cut the liner out if need to use lateral again. Going to wait to see where budget is at. Geiger indicated this should be the property owners expense. BW maybe interested in hooking up to them again. Frederickson was asked to gather ordinance information and find out the BW intent for the next meeting.

Reed Beds

Litersky indicated three are growing nicely. Much shared something needs to be done this year as the reed bed will not make it through another winter. Litersky would like to do this fall as the sludge needs to be as dry as possible going to the landfill. Will need to get bids, including engineering, to find out cost. Kappell will bring report next month.

Valve Replacement at Main LS

Number 2 pump in the middle has acquired a drip. Bolts on the valve are rusting out. Need to get repaired sooner than later. Pumps cannot be down. Received two quotes. Both included in the packet. Not a budgeted item.
Motion: Schwahn moved to go with Crane Engineering. Seconded by Farrell. All in favor. Motion carried.

ENGINEERS REPORT

DRAFT Final Compliance Alternative Plan

Kappell completed the draft Final Compliance Alternative Plan. Draft will be sent to Litersky and Much for review. Will be included in the June packet.

CHAIRMAN Nothing to report

PUBLIC WORKS DIRECTOR

BIL Carbon Emissions Grant

Frederickson reported on the grant request. Council has been updated. Application included in the packet. The Grant is a 80/20 match. The vehicle has to be a zero emissions vehicle. Late July is when the monies will be awarded. Have until July 2023 to spend.
Litersky to check with Amber Dreweski regarding equipment replacement funds for vehicle repairs.

Ariens - Glenview Water Tower Lease Agreement

Updated lease included in the packet.

Motion: Farrell moved to accept and recommend to Council for approval. Seconded by Krueger. Levash questioned the terms. All in favor. Motion carried.

CITY ADMINISTRATOR No report

CLERK/TREASURER Update on budget given.

OLD BUSINESS

Farrell shared previous meeting follow up items.

CD renewal was for 90 days.

Disconnection plan – nothing further to report with regards to this topic

Lead Pipe – Frederickson shared a program. Looking to tap into this funding next year.

Water Rate Increase and Debt Structure – currently working on a full water rate case.

Administrator Hire – currently interviewing. There has been no offer.

Ryan Lift Station control upgrade – is this something that will happen this year?

This was requested to be placed on next month's agenda for an update.

CMAR report – will be on the June agenda

Fire Department cleaning the Horn Park water tower – Frederickson will check into

Schwahn questioned if the DNR is still scheduled to clean the marsh. Frederickson did confirm

This is still on the scheduled.

NEW BUSINESS none

The meeting was adjourned at 6:23 pm.

Patricia A Schreiber
Clerk/Treasurer