

UTILITY COMMISSION COMMITTEE MEETING

June 20, 2022

Brillion City Center

5:30 PM

CALL TO ORDER by Vice Chair Dave Schwahn at 5:30 pm.

ROLL CALL

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

Not present: Chair Jeff Wittman

Staff: Patty Schreiber

Guests: Pete Litersky-MCO, Tony Kappell-McMahon

APPROVAL OF AGENDA

Motion: Levash moved to approve the agenda. Second by Krueger. All in favor. Motion carried.

APPROVAL OF MINUTES

Motion: Krueger moved to approve the minutes of the May 16, 2022 Water and Sewer Utility Meeting. Second by Boldt. All in favor. Motion carried.

APPROVAL OF VOUCHERS

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

CITIZEN INPUT none

INFLOW & INFILTRATION REDUCTION/LEAD SERVICE PROJECTS

Sunrise Circle Update

Nothing new to report.

MCO REPORT

Monthly Report

Had a TFO estimating at 10,000 on June 13, 2022 with 1 ½ inch of rain.

Reports have been completed, filed with the DNR and published in the Post Crescent.

Discussed with the DNR rep and DNR rep is concerned. When the soil is already saturated the system reacts differently. There is a sewer lateral on Pine Street that has a high flow of I & I. During the last rain event Litersky & Zach Propson popped manholes on Wisconsin Avenue. There was a noticeable amount of water in the sewer pipe. Hopefully during the next rain event that area can be televised.

Tower inspections were completed. Waiting on reports to come back.

CCR completed, posted, published in newspaper.

Crane is scheduled approximately June 30, 2022 to put the valve in the Main Street Lift station.

56 out of 120 meter changes have been completed.

Ryan Lift Station Upgrade

Litersky explained what happened last Wednesday at the Ryan Street lift station.

Approximately 2 pm Crane pulled pump #1 to clean rags out of the pump. Approximately 4 pm the same day both pumps were plugged tight. Three pump trucks were used to keep up with the whole flow. Speedy Clean came and cleaned out the lift station. Finished approximately 11:30 pm. Each pump had approximately a 5-gallon pail of rags in them. A sewer plug was used to help stop the flow into the lift station.. Gardan's lawn was

damaged during the process. The next morning the DPW employees fixed the lawn. The Ryan Street Lift upgrade was removed from the 2022 budget.

Vehicle Replacement Fund

Litersky spoke with Amber Drewieske. 50% of the vehicle cost comes out of the budget and 50% can come out of the equipment replacement fund. Working on tracking down the list of equipment that can be used by the equipment replacement fund.

ENGINEERS REPORT

Reed Beds

Agreement provided for the engineering of the Reed Bed. Targeting four beds on the south side of the plant. Looking to have the costs broken down by bed. The agreement is for taking the project through construction. Total \$19,400 proposed fee which is the same as last time the beds were cleaned out.

No opinion as to cost. Depends on the measurement of the sludge. Need to take out of service so they have a chance to dry out.

Need to look at the budget to see if any monies exist for this project. Looking at completing the project in Fall. Further discussion next month.

DRAFT Final Compliance Alternative Plan

The Draft Final Compliance Alternative Plan was included in the June packet.

Ready for submittal. Public hearing is proposed for September 2022 if everything goes according to schedule. The report is due June 30, 2022.

Motion: Farrell moved to accept the report and requested Kappell to submit it on behalf of the City of Brillion. Seconded by Kopidlansky. All in favor. Motion carried.

Kappell also informed the board the DNR waived the notice of non-compliance. This year's annual chloride report is due the end of December. Additional items the DNR is requesting will be included.

CHAIRMAN Nothing to report

PUBLIC WORKS DIRECTOR

PFA's State Sampling

Frederickson to report next meeting.

Cleaning of Water Tower

Litersky met with Garrett Wenzel, Fire Chief, regarding the major concerns with the power lines being so close to the water towers. There is no money in the budget for cleaning.

CMAR – Approval

Report reviewed by Litersky.

Two issues: zinc and phosphorus. Believed to be settling because of the cold.

Motion: Farrell moved to accept the CMAR Report. Seconded by Boldt. All in favor. Motion Carried.

CMAR – Resolution RE22-07 (recommendation to Council)

Motion: Krueger moved to recommend to Council to adopt RE22-07. Seconded by Levash.

All in favor. Motion carried.

BW Sewer Caps

Frederickson to report next meeting.

CITY ADMINISTRATOR No report

CLERK/TREASURER

Included in the packet is the June 1, 2022, billing information.

In a separate email Friday was the Water & Sewer budget reports. Areas of the budget with concerns were reviewed.

OLD BUSINESS

PSC Report-Completed

Water Tower Lease – Completed

Ariens is responsible for a pre-inspection. Litersky, Frederickson and Andy Geiger will be meeting to hash over the details.

Swamp cleaning will not be happening this year. It is getting too dry.

Still in data collection mode for the full water rase case.

NEW BUSINESS none

The meeting was adjourned at 6:40 pm.

Patricia A Schreiber
Clerk/Treasurer