

UTILITY COMMISSION COMMITTEE MEETING

October 17, 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, Russ Boldt, Joe Levash Council Representative
Staff: Richard Johnston, Patty Schreiber, Amy Myers, Mike Smith

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion: Levash moved to approve the minutes of the September 19, and October 5, 2022 Water and Sewer Utility Meeting. Second by Farrel. All in favor. Motion carried.

APPROVAL OF VOUCHERS

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

CITIZEN INPUT none

INFLOW & INFILTRATION REDUCTION/LEAD SERVICE PROJECTS none

MCO REPORT

Litersky shared the Utilities had begun turning valves on the south side of the city. They have also begun work on winterizing the fire hydrants.

ENGINEERS REPORT

Annual Chloride Report

Kappell included the agreement for the chloride report in the packet. The estimated report expense would be approximately \$7900.

Motion: Schwahn moved to approve the agreement that was included in the report. Seconded by Boldt. All in Favor. Motion carried

Facilities Plan

Kappell informed the Commission DNR approval of the Draft Facilities Plan was received. Part of the approval is submitting an updated implementation schedule. Next step is to present the recommended plan to the Council. The Council needs to approve the final draft for submission to the DNR. The Public Hearing will occur after the Council approval. Farrell questioned the solid handling. Kappell is recommending expansion of the current process.

CHAIRMAN nothing

PUBLIC WORKS DIRECTOR nothing

CITY ADMINISTRATOR

Reed Bends

Signed contracts have been returned to McMahon. Preconstruction conference completed two weeks ago. Scheduled to start the week of November 7, 2022. Working on four beds minimum this year. The 2023 budget includes the remaining beds.

Budget Review

There were a few nominal changes. Will submit an updated budget at the next meeting.

CLERK/TREASURER

Schreiber mailed out past due notices and explained the process to the committee.

OLD BUSINESS nothing

NEW BUSINESS nothing

The meeting was adjourned at 5:56 pm.

Amy E Myers