

## UTILITY COMMISSION COMMITTEE MEETING

December 19, 2022

Brillion City Center

5:00 PM

**CALL TO ORDER** by Jeff Wittman at 5:00 pm.

### ROLL CALL

**Present:** Chairperson Jeff Wittman, Vice Chair Dave Schwahn, Russ Boldt, Dan Farrell, Mary Jo Krueger, Joe Levash Council Representative

**Absent:** Leonard Kopidlansky

**Staff:** Austen Frederickson, Patty Schreiber

**Guests:** Pete Litersky-MCO, Tony Kappell-McMahon

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

**Motion:** Levash moved to approve the minutes of the November 21, 2022 Water and Sewer Utility Meeting. Second by Boldt. 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

#### **Pine & Oak Update**

Frederickson reported topo is complete. Nothing else new.

### PUBLIC WORKS DIRECTOR

#### **Inclusion of 3 sites for water service replacement in the 2023 Road Project (419 N. Main St., 148 Horn St., & 228 Horn St.)**

Frederickson would like to include the three addresses listed with the 2023 Road Project. The Main Street address is already broken and needs to be repaired. The two Horn Street addresses are the only lead service in that area of the City. The Lead Grant should cover some, if not all, of the homeowner's expense.

**Motion:** Farrell moved to include 419 N Main, 148 Horn and 228 Horn with the 2023 Road Project. Seconded by Boldt. All in favor. Motion carried.

### MCO REPORT

#### **Monthly Report**

Monthly Report submitted.

#### **Lead and copper results**

All the numbers were higher. Had a 32. The second highest was 14. One mg/l away from going back into exceedance. The 32 was a result of a plumbing issue and plumbing changes were made.

We are moving to tri-annual sampling. Ten samples every 3 years. In 2024 the lead copper rules could change this. Going forward sampling will happen between June and September.

## **ENGINEERS REPORT**

### **Annual Chloride Report**

Kappell gave an update. This is the final report in this permit term. On track for the December 31, 2022 submittal deadline. Currently the target value of 1100 mg/l. Anticipating those target values to be reduced next permit term. The future anticipated value of 395 mg/l would not be able to be met. Plan is to apply for a chloride variance. A Chloride Source Reduction Plan will be required in the next permit term. The focus will be on the municipal softening system as that is the major source of chloride in the Waste Water Treatment Plant. The next permit term will be five years. The report will be provided when it is finalized.

**CHAIRMAN** - none

**CITY ADMINISTRATOR** - none

**CLERK TREASURER** - none

**OLD BUSINESS**- none

**NEW BUSINESS**- none

## **ADJOURNMENT**

Meeting was adjourned at 5:20 p.m.

Patty Schreiber  
Clerk/Treasurer