

UTILITY COMMISSION COMMITTEE MEETING

January 16, 2023

Brillion City Center

5:30 PM

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

ROLL CALL

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

Absent:

Staff: Richard Johnston, Austen Frederickson, Patty Schreiber

Guests: Pete Litersky-MCO, Paul Much-MCO, Tony Kappell-McMahon, Sara Altimimi-McMahon, Joel Thorpe

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion: Schwahn moved to approve the minutes of the December 19, 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 Farrell. All in favor. Motion carried.

Questions regarding The IT Department, Ebert, and salt invoices were answered.

CITIZEN INPUT - none

PROJECTS

INFLOW & INFILTRATION REDUCTION/LEAD SERVICE PROJECTS

Pine & Oak Update – nothing new to update

PUBLIC WORKS DIRECTOR – nothing to report

MCO REPORT

Monthly Report

Monthly Report submitted.

Received an email from our current DNR engineer notifying us each bypass is a violation to the permit. Currently bypassing the filter screw pump when rain falls are two inches or more.

Even with the bypass the permit limits are being met. This bypass process was allowed with the previous DNR engineer. The purpose is to make sure the plant is designed for peak flows. The effluent meter is in the filter. If the bypass is not used it will lead to a TFO. A TFO has more consequences. The Commission agreed to continue with the bypass process.

The Scada system has been having issues. The Scada system is old. Programmer did come and install new cards. Some finishing touches are needed.

The fire hydrant on the corner of Francis and Park was damaged. Been repaired and bill sent.

Great Lakes was here and sealed three laterals at the BW property. Also sealed two laterals on Main Street from the two demolitions from last year.

Ryan Street Lift Station

Received a proposal from Energenecs for \$45,770. Have \$50,000 in the budget.

This would be a direct replacement since Energenecs intalled.

Will have someone lined up when closer to the project date for items not covered by the quote.

The backup dialer was installed as a backup system because of the communication issues.

At this point do not plan to utilize any of the options.

Motion – Farrell moved to accept the quote in the amount of \$45,770 from Energenecs and proceed with the upgrade. Seconded by Schwahn. All in favor. Motion carried.

ENGINEERS REPORT

Annual Chloride Report

Kappell introduced Altimimi.

The annual Chloride Report was submitted the end of 2022. A copy is included in the packet.

Chloride discharge is trending down. Higher flows tend to dilute the chloride more. The Municipal softening assists as well. Next five-year cycle permit application has already been submitted including a chloride variance. Expecting the next permit chloride targets to decrease. Current target is 1100/ml per liter. Currently at 600/ml per liter. Proposed target may be 990/ml per liter.

CHAIRMAN – none

CITY ADMINISTRATOR – none

CLERK TREASURER – none

OLD BUSINESS- none

NEW BUSINESS- none

ADJOURNMENT

Meeting was adjourned at 5:59 p.m.

Patty Schreiber
Clerk/Treasurer