

The meeting was called to order at 6:01 p.m. by Commissioner Bushke with the following roll call:

Members Present: Commissioners Bushke, Detuncq, Pasbrig, Engel and Guse; Alderpersons Smith and Toellner
Members Absent: none
Others Present: Nathan Kempke, Christina Keller

Citizen Comments.

None.

Consent Agenda.**Minutes of December 5, 2017, Water Utility Bills, Wastewater Bills.**

Motion by Com. Guse, second by Ald. Toellner to approve the consent Agenda. Motion carried 7-0.
Commissioner Engel questioned an electrical bill for the Clark Street water tower.

Wastewater Rate Discussion/Possible Action.

Motion by Ald. Smith to reconsider the rate increase. No second. No vote.

Motion by Com. Pasbrig, second by Ald. Toellner to table topic until after audit and more detail from MSA on phosphorus in May. Motion carried 7-0.

Ald. Smith believes some of the assumptions in the 5-year budget were inaccurate.

Construction Projects.**Kekoskee/Leroy Project Report/Discussion**

Nathan followed up with Lloyd Lechner regarding the installation of the pump in the wet well. Lloyd states his commission may ask the Mayville Utilities to sign a letter that states we will never charge them to clean out the wet well if they install the pump. The Mayville Utility was in agreeance there will be no letter signed and to start billing them for when we pump out their well. Nathan informed the commission that last month's pumping will be on their next bill.

Water Report.**Well & Distribution System Report/Discussion.**

Water main break on Meadow Lane on December 31. Was repaired within 3 hours of the call. Water distribution samples have been good and chlorine complaints have diminished. Well #3 finished its rehab before the holidays. Well #4 is next for rehab, to start this week. Cost estimates for chemical suppliers Martelle and Hawkins were presented to the Commission for initial feedback. Com. Engel's stated the Utility used to use Martelle and did not have issues with them. Prices are pretty similar except for Tonkazorb, Martelle has a lower price.

Lead Water Service Lateral Ordinance/Discussion/Possible Action.

Motion by Com. Guse, second by Ald. Smith to recommend the Lead Water Service Later Ordinance to the Common Council. Motion passed 7-0.

Nathan revised the ordinance from last meeting by restructuring the numbering to make the change cheaper. 3C was revised. Nathan asked the Commission if they would like to purchase extra water meters to replace the water meters with the services replaced as part of the upcoming reconstruction project. They stated yes.

Air Compressor Repair at Well #4/Discussion/Possible Action.

Well #4 compressor keeps dying. Compressor is undersized. We have received 2 estimates to replace so far, but we are expected others.

Wastewater Report.

WWTP & Lift station Report/Discussion/Possible Action.

Nathan met with DNR and MSA about the Phosphorus Compliance Report. Right now, our phosphorus limit is 1. Our new limit will take effect in July 2020 and will be set at 0.2. An interim limit (to be determined but will be between 1.0 and 0.2), will start July 2018. Next week Tuesday Nathan, Burt and the Mayor are visiting Berlin's plant to look at their leachate treatment. Nathan submitted the WPDES permit application to the DNR that was due at the end of 2017.

Sanitary Sewer Lateral Replace Updated/Discussion/Possible Action.

Before Christmas we got the data from Great Lakes on televising. Next step is for Nathan to review the data and see which laterals they couldn't televise. He will send letters to those home owners that will have to be televised from inside the house. The pass/fail notifications will be sent out after all televising data has been reviewed. There are 5 remaining home owners from 2017 that have not replaced their sewer lateral that failed inspection.

ADJOURNMENT.

Motion by Com. Guse, second by Ald. Toellner to adjourn the meeting at 6:54 p.m. Motion carried unanimously.

Christina Keller, Utility Accountant