

The meeting was called to order at 6:00 p.m. by Commissioner Bushke with the following roll call:

Members Present: Commissioners Bushke, Engel, Detuncq and Guse; Alderpersons Smith and Toellner
Members Absent: Commissioner Pasbrig
Others Present: Nathan Kempke, Christina Keller

Citizen Comments.

None.

Consent Agenda.**Minutes of March 6 2018, Water Utility Bills, Wastewater Bills.**

Motion by Com. Guse, second by Ald. Toellner, to approve the consent agenda. Few questions, Nathan answered.
Motion passed, 6-0.

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

Had to jet the wet well on March 19. We are trying new degreaser packets. Another contractor came in with a different product. Kekoskee/LeRoy is still deciding if they want to install a mixer or flush valve pump in the wet well. Great Lakes is doing work in Kekoskee, not related to our work.

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

Well #4 rehabilitation is complete and it is online. Water samples have passed. All four wells are online. Hydrant flushing to start last week in April. Water issues at the High School were discussed, likely caused by the surrounding construction work at the High School breaking loose sediment in the pipes. We drained hydrants and flushed out the water to clear it up.

Main has been installed on Horicon Street between Clark and Oak and there were 2 lead services. Both houses got their lead filter.

Clark Street Water Tower Electric/Discussion

March bill went down. Nathan met with a representative from Alliant – he suspects the increase in electric bill is from the cabinets installed by the County. He said we would need to put in another breaker box in order to have a separate meter put in for the cabinets.

Wastewater Report.**WWTP & Lift station Report/Discussion/Possible Action.**

Waiting on the cost estimate for the generator switch. Could be a 2-day job to replace. We will need a temporary generator to run the plant. Nathan will get quotes on the generator rental.

Saturday we got a call from a resident on Alphyll Lane. She had sewer backup from blockage of rags in the sewer main. Clint came in a jetted it. She got a cost of \$7200 to clean her basement. Going forward, we will be jetting this street twice a year. Nathan will camera the main to see if there are any issues. He will talk with Lois to see if this is something we can claim with insurance.

Horicon Street Project: Clark to Oak, sewer main and laterals have been installed.

Sanitary Sewer Lateral Replace Updated/Discussion.

Letters went out: 19 failed, 12 inconclusive, 2 houses share a lateral, 18 laterals were outside the project. 29 laterals passed (mostly near Evergreen and Park). Discussion regarding the lateral at Old Fashioned Cheese on Furnace Street: Great Lakes televised the whole lateral and found the pipe is offset, cracked, and they share a lateral with Mayville Die and Tool. The Commission requests a letter be sent to fix and separate the lateral.

Manhole Inspections/Discussion.

Ground is still frozen at this time, so inspections were not done this month. Also, the crew is very busy with the construction on Horicon St.

Lead Water Service Abatement Grant Program/Discussion with possible action.

Examples of program where handed out. Smith suggested to change the reimbursement language to be either \$50/ft or \$3500, whichever is less.

Motion by Ald. Smith, second by Com. Detunq to change the reimbursement language for the abatement program to reimburse \$50/linear foot up to \$3500. Motion passed 6-0.

Nathan will get more details from Baker Tilly about setting up a fund to pay for the lead service reimbursements.

ADJOURNMENT.

Motion by Com. Guse, second by Com. Engel to adjourn at 6:59 p.m. Motion passed unanimously.

Christina Keller, Utility Accountant