

**CITY OF PITTSVILLE
WATER & SEWER COMMISSION
WEDNESDAY, NOVEMBER 9, 2016**

The meeting was called to order at 5:00 p.m. by Chairman John Becker.

Members present: Deana Becker, Jerry Masephol, and Jerry Jensen

Members absent: Duane Tritz

Also present: Paul Veldman, Utility Director; Dale Nichols, Mayor; and Mike Voss, MSA

Motion by Jerry J. to approve the minutes from the October 12, 2016 W/S meeting as presented.

Second by Jerry M. Motion carried.

Mike Voss presented the attached MSA update. The 2nd year of the phosphorus compliance report will be completed by Paul Veldman. The attached Capital Improvement Plan for future utility projects was discussed. The plan shows funding to search for a new well next year. It would be prudent to have a site available in the event a new well would be needed. Also, if a well site would be located outside the City limits, acting now would save time in the future for any required work that would entail. John B. will talk with Dave Haupt to set up a meeting with him and Mike Voss.

The maintenance/rehab of wells 6 and 4 was discussed along with the attached proposal from Layne. This maintenance is definitely needed. Well 6 should be done first and then well 4. The time for getting the rehab done will hopefully be during deer hunting week as BSF will be down that whole time and there will be less water demand. Having both wells done during the same timeframe will save on mobilization fees. Motion by Jerry M. to recommend that the City Council approve the proposal from Layne but to have both wells 6 and 4 done during the same time to save mobilization fees. Second by Jerry J. Motion carried.

The attached operational report was discussed. Paul reported it was a very good wastewater conference in LaCrosse. The truck box he looked at in Prairie du Chien wouldn't work with our truck. A couple water discoloration episodes were discussed that will be mentioned in the November operational report as well as a couple issues at EP100.

Motion by Jerry M. to approve water vouchers #9881-9897 and sewer vouchers #6366-6376. Second by Jerry J. Motion carried.

Motion by Jerry J. to adjourn. Second by Deana B. Motion carried and the meeting was adjourned.

Submitted by,



Sue Shute

Deputy Clerk/Treasurer