

**CITY OF PITTSVILLE
WATER & SEWER COMMISSION
WEDNESDAY, FEBRUARY 8, 2017**

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

Members present: Duane Tritz, Jerry Masephol, Deana Becker, and Jerry Jensen
Also present: Dale Nichols, Mayor; and Paul Veldman, Utility Director

Motion by Jerry M. to approve the minutes from the January 11, 2017 Water/Sewer meeting with the correction that water and sewer is available *in the street* by the possible Dollar General property.
Second by Jerry J. Motion carried.

Mike Voss was not at the meeting but the attached MSA update was presented. It had been discussed at prior meetings to take the amount of the water tower loan and apply that toward the water portion of the Jefferson Street project loan for the purpose of saving money on interest rates. Motion by Jerry J. to recommend that the City Council pay the amount of \$104,022.47 that is on the water tower loan toward the water portion of the Jefferson Street project loan out of Water Dept funds. Second by Deana B. Motion carried.

The attached leak adjustment request from Dave Hahn was presented. After ensuring that the proper steps were followed, motion by Duane T. to approve the leak adjustment from Dave Hahn in the amount of \$31.35. Second by Jerry M. Motion carried.

The attached operational report was presented and discussed. Paul V. explained the need for the attached estimate for a VFD replacement at Well #5 in the amount of \$3,801.62. The other one will need to be replaced at some time but since there is not a long waiting period, we will order it when needed. Paul recommends we stay with LW Allen to install, program and test the VFD drive. Motion by Jerry M. to approve the attached estimate from Altronex Control Systems in the amount of \$3,801.62. Second by Jerry J. Motion carried.

Motion by Duane T. to approve Paul and Jake to attend the technical conference in LaCrosse. Second by Deana B. Motion carried.

Motion by Jerry M. to approve water vouchers #9934-9950 and sewer vouchers #6402-6413. Second by Deana B. 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