

**CITY OF PITTSVILLE  
WATER & SEWER COMMISSION  
WEDNESDAY, SEPTEMBER 13, 2017**

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

Members present: Deana Becker, Duane Tritz, and Jerry Jensen

Members absent: Dave Soderberg

Also present: Paul Veldman, Utility Director; Dale Nichols, Mayor

Motion by Jerry J. to approve the minutes from the August 9, 2017 meeting. Second by Deana Becker.  
Motion carried.

There were no personal appearances, but there was discussion on the MSA 3<sup>rd</sup> year Preliminary Phosphorus Compliance Plan that was presented to the water/sewer commission at the last meeting. Since there were no other engineering firms interested in completing this project, Mayor Nichols signed the Year 3 WPDES Phosphorus Compliance contract with MSA for the amount of \$13,500. This will be paid for when the project is completed and an invoice is received.

The sewer rate increase letters have been sent and no negative comments have been received at the office as yet. The Mayor reported a comment that since the rates hadn't been raised in 12 years, they were surprised the rates weren't raised sooner. The increase will be implemented in the 4<sup>th</sup> quarter.

The attached operational report was presented and discussed. Questions were raised regarding future financial needs for the utility departments. Paul V. stated that the equipment (especially electronics) is aging and expenses will be forthcoming. Also, due to aggressive water, well rehab will need to be done again in a year or so. There is the possibility that the TIF could repay the sewer department \$50,000 next year with City approval and as the commission requests. It is the consensus of the commission to leave things as they are for now knowing that TIF repayment is a possibility in the future, if needed. At this time, finances will need to be watched and equipment will need to be repaired as needed.

Paul stated the BOD level was slightly over the permit level in July and he reported it to the DNR as required. He has noticed a reduction in pumpage and a decrease in the influent at the wastewater plant since the Jefferson Street project has been completed, which shows that previous problems have been resolved.

A resident's recent concern regarding laterals was directed to Paul V. for further investigation.

Motion by Jerry J. to pay water vouchers #10070-10092 and sewer vouchers #6489-6505 except for sewer voucher #6499 to MSA for \$13,500. Second by Deana B. Motion carried.

Motion by Jerry J. to adjourn. Second by Duane T. Motion carried and the meeting was adjourned.

Submitted by,

Sue Shute  
Deputy Clerk/Treasurer