

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

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

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

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

Motion by Jerry Jensen. to approve the minutes from the November 8, 2017 meeting. Second by Deana Becker. Dale Nichols noted a correction that needs to be made regarding the address of Bill Urban's rental to 8217 Jefferson Street. Jerry amended his motion to approve the minutes to include with that proper correction made. Deana seconded that amendment. Duane Tritz mentioned he was not at the last meeting but noticed that a decision was made at that time without consulting the ordinances. John Becker stated that from now on we will need to take our time in making a decision in such matters and research the ordinances.

Mike Voss arrived at the meeting.

John B. continued that we have the right according to the ordinance to televise, or enter private property for the purposes of inspection...pertinent to discharge to the city wastewater facilities. Motion carried.

John B. reported that Dave Haupt could not attend the meeting. Dave has some ideas as to where to look for water; but since we can't move forward now anyway, this will wait until spring.

Mike Voss reported that they are working on the 3rd year phosphorus report and will submit it in January. They got the approval from Peter Pfefferkorn since the due date is December 31. He expects the permit to allow the multi-discharger variance at 1 mg/liter and a fine of \$50 per pound over 0.2. We currently discharge 1.7 mg/liter. The multi-discharger variance with the new limits will start with our next permit in 2 years.

Dave Soderberg arrived at the meeting.

The addition to the sewer use ordinance of "Televising of sewer laterals shall be done with every road construction project" is now in effect. Jerry J. was concerned that proper communication with residents be maintained. Different methods of communicating with affected residents were discussed.

Mayor Nichols wanted the commission to be aware that in 2023 the State DOT is planning on resurfacing Highway 80 from city limit to city limit. The DOT would want to know about 2 years in advance if the City would like to do any utility work at that time. Some possible projects were discussed.

Motion by Duane T. to name Dave Soderberg as temporary chairman for the months of January and February, 2018 in the absence of Chairman John Becker. Second by Jerry J. Motion carried.

The attached letter from Senator Tammy Baldwin regarding the oppressive phosphorus limits was presented. Seeing as there was nothing positive to help small municipalities in the letter, the attached Operational Report was presented and discussed. The meter that Michael Melvin questioned at the last meeting had tested out perfectly. Discussion was then held regarding the Cat Creek sewer main pipe with no solutions at this time.

There were no other issues pertaining to the water/sewer departments. Motion by Jerry J. to approve paying water vouchers #10129-10146 and sewer vouchers #6535-6545. Second by Duane T. Motion carried.

Motion by Deana B. to adjourn. Second by Duane T. Motion carried and the meeting was adjourned.

Submitted by, Sue Shute; Deputy Clerk/Treasurer