

**CITY OF PITTSVILLE
WATER & SEWER COMMISSION
WEDNESDAY, MAY 9, 2018**

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

Members present: Dave Soderberg, Deana Becker, Michelle Abel and Jerry Jensen

Also present: Dennis Todd; Paul Veldman, Utility Director

Welcome to our new member, Alderperson Michelle Abel.

Motion by Jerry J. to approve the minutes of the April 11, 2018 meeting. Second by Deana B. Motion carried.

Since Mike Voss was not at the meeting yet, motion by Michelle A. to move #5 (Urban/Cullen laterals) up on the agenda. Second by Dave S. Motion carried. Jerry mentioned Bonnie has one estimate and is waiting on another one. Mike Voss arrived at the meeting. More discussion followed. Dale Nichols arrived at the meeting. Motion by Dave S. to send Bill Urban and Bonnie Cullen a letter stating the need for 2 estimates by the next water/sewer commission meeting on June 13 and the work to be done by July 1. Second by Deana B. Motion carried.

Mike Voss discussed the attached MSA update. He explained that Peter Pfefferkorn from the DNR recommends lagoon systems that plan to apply for a multi-discharger variance to conduct full scale pilot testing. It would strengthen our chances of being granted the variance. Costs pertaining to the pilot testing are attached. The final phosphorus compliance plan is due December 31, 2018 and the mdv application will be submitted at that time. A rough estimate of costs related to this would be \$7,000 for the final report and \$3,000 for the variance application. We would begin implementing the alum chemical feed with the new discharge permit in 2020. Paul V. will move forward with the pilot testing.

The attached memo from the auditors recommending investigation into the water loss was discussed. Paul said they repaired something they suspected could have been a leak—too wet to know for sure. Paul and Jake will be checking for leaks through the city before any inspections would be made. This will continue to be monitored.

The attached operational report was discussed. Well #4 is ready for rehab and Paul is getting prices. The last rehab was 2 years ago. Peter Pfefferkorn's inspection report should be ready by the next meeting. The CMOM will need some work according to Peter.

Since funds are getting low in the Sewer Dept checking account and TIF owes money to the utilities, motion by Jerry J. to transfer \$50,000 from TIF as a partial reimbursement of the funds owed and deposit it in the Sewer Dept checking account. Second by Deana B. Motion carried.

Dale N. wanted to call attention that the Council minutes show that they finalized the ordinance change that service laterals be electrically conductive as discussed previously.

Motion by Jerry J. to approve water vouchers #10217-#10234 and sewer vouchers #6593-#6605. Second by Deana B. Motion carried.

Motion by Deana B. to adjourn. Second by Dave S. Motion carried and the meeting was adjourned.

Submitted by,
Sue Shute
Deputy Clerk/Treasurer