

**CITY OF PITTSVILLE  
WATER & SEWER COMMISSION  
WEDNESDAY, JUNE 13, 2018**

The meeting was called to order at 5:00 p.m. by Acting Chairperson Dave Soderberg.

Members present: Deana Becker, Michelle Abel and Jerry Jensen

Members absent: John Becker

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

Motion by Jerry J. to approve the minutes of the May 9, 2018 meeting. Second by Michelle A. Motion carried.

Mike Voss was present to discuss the attached agreement with MSA for the Final Phosphorus Compliance Plan in the amount of \$6,500 and the Variance Application in the amount of \$3,500. Mike explained the multi-discharger variance is a more sensible route to take than upgrading the treatment plant. The required final phosphorus compliance plan will be due at the end of 2018, and the application for the variance will be submitted at the time we renew our permit at the end of June 2019. After discussion, motion by Jerry J. to table the issue of approving the final phosphorus compliance plan and variance application agreement until the next water/sewer meeting in July. Second by Deana B. Motion carried. Paul V. will send the pilot testing results monthly to Mike. Paul said he got the alum this week but is having an issue with the piping Earth installed. He can't get fluid through the pipe which is where the alum needs to be introduced. He'll get it working shortly.

Discussion was held regarding the estimates for sewer lateral repairs at Bill Urban's rental and Bonnie Cullen's home. There was only one estimate brought to the office and not the 2 that was decided upon by the commission at the last meeting. Bill and Bonnie both stated they have been working on getting the 2 estimates but it was taking time. Motion by Jerry J. that two sewer lateral repair estimates be delivered to the Clerk's office before the next water/sewer commission meeting in July by Bill Urban/Bonnie Cullen and that the repairs be completed by August 31, 2018, or the water/sewer utility will not pay 50% of the project. Second by Michelle A. Motion carried. A letter will be sent to them both about this decision.

The attached operational report was discussed. The rehab on wells #4 and #7 will need to get started. The attached proposal from The Cahoy Group was discussed. Well #4 runs out of water after about 20 minutes of pumping. Mike V. is familiar with Cahoy and said they do a good job. Motion by Jerry J. to approve the attached proposal from The Cahoy Group in the amount of \$17,602 for Well #4 and \$3,940 for Well #7. Second by Deana B. Motion carried. Next year wells #6 and #5 will need to be done.

Paul V. reported that we received all A's on the CMAR. Appreciation for a nice job was expressed. He had an inspection of the WWTP with Peter Pfefferkorn and that went well also. The Mayor wanted it noted that it is the expectation for new hire Jesse to be trained to do water/sewer rounds, to take the 4<sup>th</sup> weekend rotations, and to have a chain of phone numbers available for use when questions arise. Jerry J. will talk to Chris Solatycki about this and have him work with Paul to get Jesse trained properly.

Motion by Michelle A. to approve water vouchers #10240-#10259 and sewer vouchers #6609-#6620. Second by Deana B. Motion carried.

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

Submitted by,

Sue Shute  
Deputy Clerk/Treasurer