

**CITY OF PITTSVILLE
WATER & SEWER COMMISSION
WEDNESDAY, SEPTEMBER 12, 2018**

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

Members present: Dave Soderberg, Deana Becker, Jerry Jensen and Michelle Abel
Also present: Paul Veldman, Utility Director; Todd Trader, MSA; Dale Nichols, Mayor

Motion by Jerry J. to approve the minutes of the August 8, 2018 meeting. Second by Michelle A.
Motion carried.

Todd Trader was present to introduce himself as the new client liaison from MSA for Pittsville. He has worked with Pittsville projects since 2003. Mike Voss will still be working for us in the background. John B. stated he came highly recommended from Lee Emmer and welcomed Todd. Todd handed out the attached MSA update and discussed the pilot test for the phosphorus removal. The goal has been to get our phosphorus level to 1. We started out feeding 2 gallons of alum per day and then upped it to 6 gallons. We have been hovering around the 1.3 to 1.4 level with that amount, so now they recommend we increase the alum to 8 gallons per day. We are in the Year 4 Phosphorus Compliance Plan that will be submitted to the DNR in December. Although the multi-discharger variance is the most economical choice at this point, decisions will need to be made in the future to reach the lowest levels required. There are some Clean Water Fund Program loans and principal forgiveness grants that could aid in funding phosphorus removal when the time comes.

Jerry J. explained that there will be a meeting Friday night with the Personnel Committee and John Becker to set interview times for prospects for the Utility Director position. He and Rose Martin will then call the references of the chosen applicants. John B. would like to be involved with that. It was suggested that Paul train the new Director and the Director then train his majority time worker.

The attached operational report was discussed. The brass check valves that were installed less than 2 years ago needed to be replaced already as they were eaten up. They are going to try stainless steel ones and are waiting for them to arrive. The Commission would like to thank Paul for his hard work during this time.

John stated he has not heard from Dave Haupt yet to go looking at possible well sites. Todd Trader will join them.

Motion by Jerry J. to approve water vouchers #10298-#10312 and sewer vouchers #6647-#6658.
Second by Deana B. Motion carried.

Motion by Deana B. to adjourn. Second by Michelle A. Motion carried and the meeting was adjourned.

Submitted by,

Sue Shute
Deputy Clerk-Treasurer