

Board of Water and Sewerage Commissioners
Monday, September 8, 2014
12:00 P.M.

MINUTES

PRESENT: Eugene Tubbs, Jim Cooper, Carl Rasmussen and Mae Nachman.

ALSO PRESENT: Joel Lemke, Gary Kuplic, Chris LeFebvre, Rob Molski, Mary Klesmith, and Jaime Zdroik.

EXCUSED ABSENCE: Paul Adamski

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ADMINISTRATION

1. Approval of minutes of the August 11, 2014 meeting.

Motion made by Carl Rasmussen, seconded by Mae Nachman to approve the minutes of the August 11, 2014 Water & Sewerage Commission meeting.

Ayes all. Nays none. Motion carried.

II. ACCOUNTING

2. Discussion and possible action on approval of department claims.

Water Department

Eugene Tubbs presented the statement of claims for the Water Utility for August. The balance as of August 1, 2014 was \$5,330,283.08; the bank deposits recorded in August 2104 was \$571,837.19. Checks issued August 2014 numbered 48275 through 48345 were in the amount of \$537,653.94. The net balance on hand August 31, 2014 was \$5,364,466.33.

Wastewater Department

Eugene Tubbs presented the statement of claims for the Sewage Treatment Utility for August. The balance as of August 1, 2014 was \$5,550,643.13; the bank deposits recorded in August 2014 were \$260,332.74. Checks issued August 2014 numbered 30489 through 30552 were in the amount of \$202,721.80. The net balance on hand August 31, 2014 was \$5,608,254.07.

Stormwater Department

Eugene Tubbs also presented the statement of claims for the Stormwater Utility for August. The balance as of August 1, 2014 was \$813,116.45. The bank deposits recorded in August 2014 were \$70,239.90. Checks issued August 2014 meeting numbered 1209 through 1221 were in the amount of \$30,642.63. The net balance on hand August 31, 2014 was \$852,713.72.

Airport

Eugene Tubbs also presented the statement of claims for the Airport for August. The balance as of August 1, 2014 was \$183,071.28. The bank

deposits recorded in August 2014 were \$50,602.11. Checks issued in August 2014 numbered 1209 through 1222 were in the amount of \$75,001.16. The net balance on hand August 31, 2014 was \$158,672.23.

Motion made by Jim Cooper, seconded by Mae Nachman to approve the department claims for the month of August 2014 as audited and read.

Ayes all. Nays none. Motion carried.

III. **WATER OPERATIONS**

3. **Report on water distribution operations.**

Gary stated Bukolt Avenue Project is going well and is on schedule. There were issues of flooding on Bukolt when we got a rain storm and the catch basins weren't installed completely yet.

The water operation reports were distributed and reviewed.

A total of 167 valves have been operated in 2014.

4. **Report on water supply operations.**

Pumpage was down compared to last August because of all the rain.

Our pumpage in August was 188,933,000 gallons, a decrease of 41,224,000 gallons of water from August 2013.

IV. **SEWAGE TREATMENT OPERATIONS**

5. **Report on Collection System Maintenance.**

Rob stated everything is going well. The crew repaired a few manholes on Division St., Fourth Avenue, and Georgia St.

The sewer report for the month of August was reviewed by the Commission.

6. **Report on sewage treatment operations.**

Chris stated PERS finished the work on Final Clarifier #3 rehab about 3 weeks ago and has been running well. The filamentous issue we had last month has been resolved. STAAB is ½ complete with the Influent pH Control Project, they are just

waiting for the controls for the submersible pump and the submersible pump itself. The project should be finished in November.

Biosolids application will be starting up. 800,000 gallons of biosolids will be applied. United Liquid Waste has the contract again this year for hauling.

The WWTP was featured in T.P.O.(Treatment Plant Operators) Magazine. There is a 5 page article on the plant and its operations.

B.O.D. (6 average ppm), Phosphorus (0.540 average ppm) and Suspended Solid (10.67 average ppm) limits were met for the month of August 2014.

V. STORMWATER OPERATIONS

7. Report on Stormwater operations.

Joel stated we continue to work on problem areas around the City. A map will be provided to the Commissioners showing where swales have been installed.

VI. DIRECTOR'S REPORT

8. Verbal Report.

Joel stated the Brewery Project is coming along well. We should find out this week whether Wisconsin Central Railroad will let us use some of their abandoned railway to use as a route for the forcemain between here and the Brewery. There will be a preliminary resolution for that so we can use the assessment process at next Council.

Joel stated if there are any questions regarding the Town of Hull feel free to ask him about it.

The next Water & Sewerage Commission meeting will be on Monday, October 13, 2014 at noon.

VII. ADJOURNMENT

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

MEETING ADJOURNED

12:13pm

BOARD OF WATER AND SEWERAGE COMMISSIONERS

EUGENE TUBBS, SECRETARY