



Minutes of June 4, 2013

A meeting of the Wausau Water Works Commission was called to order at 1:30 p.m. in City Hall on June 4, 2013. In compliance with Wisconsin Statutes, this meeting was posted and receipted for by the Wausau Daily Herald on May 30, 2013

1) **Roll Call**

Members present: President Tipple, Commissioners Million, Otto, Rebman, Winters and Utilities Director Marquardt.

Others present: Dick Boers, Dave Erickson, Robert Thompson; Ken Ligman, Becher Hoppe Associates.

2) **Approve Minutes of May 7, 2013**

Motion by Mr. Rebman to approve the minutes of the May 7, 2013 meeting. Seconded by Mr. Otto. Motion carried unanimously.

3) **Director's Report on Utility Operations.**

- Crews have finished flushing hydrants, only a few hydrants needed repairs, all of which were minor.
- Only one service leak in the month of May.
- Crews have been working with State contractors relocating hydrants, shut offs, etc.
- Scott Boers and Shannon Lane have passed some of their DNR Water Certification Tests.
- Annual Water Quality will be going out in the end of June. Will be combined with City's newsletter.
- Deb Geier attended a MEG-Water meeting. One of the topics related to dissemination of information regarding customer accounts. Still waiting to see how this will affect property title searches. Other legislation pending relates to disconnection and taxroll processes.
- Tree fell at Monroe St. Booster causing an electrical outage. Well 11 was also struck by lightning and repairs are being assessed and made.
- Kevin Fabel has been helping at WWTP with pretreatment program.
- Tim Runde, UWSP, has been hired as the latest lab intern.
- Weather has hampered sludge hauling efforts.
- Dave Erickson and Kevin Fabel attended meeting with other Wastewater utilities regarding new phosphorus rules. This rule will affect not only sanitary discharge, but storm sewer discharge as well.
- Becher Hoppe is doing a study on the collection system infiltration from storm sewers.
- Roy Kressman passed three DNR Certification tests.
- County has set aside \$40,000 for water and sewer for the Monk Gardens. Asking utility/city to fund other half of the project.

Motion by Mr. Million to accept the Director's Report as presented and place on file. Seconded by Mr. Winters. Motion carried unanimously.

4) **Review Compliance Maintenance Annual Report - WWTP**

Dave Erickson reviewed the CMAR Report. Overall result was passing. Violation in September for phosphorus, which resulted in a lower grade. Not sure exactly what caused the spike, but fed more alum through the fall to ensure compliance. Effluent quality was exceeded one day in September. Dave indicated that he feels that preventative maintenance needs to be documented better.

Motion by Mr. Rebman to approve and forward CMAR to Council for ratification. Seconded by Mr. Otto. Motion carried unanimously.

5) **Approve Water/Sewer Extension – Sherman Street – 48th Avenue to the West**

Request came in last week from Estes Trucking who has purchased a piece of property at 5108 Sherman Street and needs to have sewer service due to a bad septic system. City staff has also spoken with owner at 4608 N. 48th Ave. regarding properties they own. They may also have some interest in water and sewer service. CJ's Catering Service (Aaron/Sherman) may also need water and sewer service in the future, so there is potential that other businesses may need the service. Cost estimate is around \$60,000, which would be assessable to property owners upon annexation.

Motion by Mr. Winters to approve extension. Seconded by Mr. Rebman. Motion carried unanimously.

6) **Adjourn**

There being no further business to discuss, a motion was made by Mr. Rebman to adjourn the meeting. Seconded by Mr. Million. Motion carried unanimously.

/s/ Keene Winters
Secretary