



Minutes of September 3, 2013

A meeting of the Wausau Water Works Commission was called to order at 1:30 p.m. in City Hall on September 3, 2013. In compliance with Wisconsin Statutes, this meeting was posted and receipted for by the Wausau Daily Herald on August 22, 2013

1) **Roll Call**

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

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

2) **Approve Minutes of July 2, 2013**

Motion by Mr. Rebman to approve the minutes of the July 2, 2013 meeting. Seconded by Mr. Otto. Motion carried unanimously.

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

- South clarifier shut down for maintenance
- Building on Elm St. Reservoir torn down, relocating equipment for Wausau School Dist.
- WWA hosted annual water taste test at the State Fair. Wausau asked to participate.
- Bob and Deb attended Neptune Users Group Meeting which overviewed their current and new equipment. Gateway system provides a reading solution similar to a fixed network system that would work with our current reading boxes. Would also help customer service staff with inquiries on high usages
- Tapping team will represent Wausau at the WWA annual conference. Winning team will get a paid trip to the National conference.
- Deb will be competing in an accountants vs engineers competition at WWA.
- Distribution crew busy turning valves and repairing small leaks.
- Becher Hoppe has prepared an updated report on microbial disinfection.
- Phosphorus levels at WWTP have spiked and we're feeding more alum. More investigation is needed to determine what is causing the spikes
- Bar Screen has been ordered and is expected to be installed in November.
- New jetter truck arrived in late August.

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

4) **Approve Installation of Laterls – 407 E. Kent Street**

There is a property at end of Kent Street which is vacant and buildable. Park Dept. is interested in the property, but would want water and sewer. Owner does not want water and sewer installed if the Parks Department is not interested, but the City does not want the street torn back up

if the sale goes through. Utility is requesting installation of laterals which could be assessable to the proeprty.

Motion by Mr. Winters to authorize installation of water and sewer laterals to the vacant proeprty with assessments deferred until property is sold. Seconded by Mr. Otto. Motion carried unanimously.

5) **Discuss and Make Recommendations on Improvements to the Water Treatment Plant – Ken Ligman, Becher Hoppe Associates.**

Becher Hoppe had submitted a report to the DNR earlier this year regarding the water treatmetnt plant and the fact that the clearwell is located below the groundwater level. In essence, the DNR rejected the concept and indicated that the utility will need to disinfect after the clearwell. Need to build a new clearwell and disinfect with 2 forms for disinfection. Ken Ligman presented options for meeting the DNR mandates. Becher Hoppe is recommending a minimal upgrade at a cost of \$3,080,000.

Motion by Mr. Winters to accept option #1 of the report and forward to DNR for their review. Seconded by Mr. Rebman. Motion carried unanimously.

6) **Adjourn**

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

/s/ Keene Winters
Secretary