

**City of Stevens Point
Board of Water and Sewerage Commissioners
July 11, 2022 - 12:00 PM**

**Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting URL to connect: <https://us02web.zoom.us/j/82026885705>

Dial in number: (303) 715-8592

Meeting ID: 820 26885705

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Paul Adamski, Carl Rasmussen, Ray Schmidt and Anna Haines

EXCUSED ABSENCE: Mae Nachman

STAFF PRESENT: Joel Lemke, Mary Klesmith, Chris Lefebvre, Craig Czaikowski, Eric Southworth, Jason Draheim & Jaime Zdroik

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Ray Schmidt to approve the May 9, 2022 meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Joel/Staff fielded questions from Commissioner's on the claims regarding leak detection, cross connection software, lab fees, trees and checks cut to Heartland Business Systems. Leak detection is done after hydrant flushing is completed. Westrum Leak Detection comes in and does a survey of the entire system, acoustically. They listen to hydrants, valves etc to find leaks.

Cross Connection software called Tokay, keeps track of things we need for cross connection control. It will keep track of when inspections are needed and non-compliance issues. We also keep track of private wells in this software.

Chris explained the WWTP has to pay NR101 Fees and annual lab certification fees.

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the department claims for the months of May and June 2022 as audited and read.

Ayes all. Nays none. Motion carried.

4. Water Supply and Distribution Reports - *Eric Southworth*

Eric stated the air mixer is installed and is up and running. We have noticed an uptake in chlorine levels when water is draining in tank, so that means the mixer is working. We did get into PFAS Sampling. We had 4 chemicals out of 105 come back with detections slightly over the detectable limits. Wausau had detection approximately 20 times higher than ours. Eric stated that the EPA will be implementing new Health Advisory limits for PFAS below detectable limits. Limits so low that labs won't even have the capability to test for them at the levels they will require. Eric stated they also did PFAS testing at the new Well 12 site to see what the limits were there. Well 12 had only one very small detection. They are now looking into the design of the Well 12 building. We have also been working on replacing the existing lights in the Water Department buildings with LED lighting to save money on Focus on Energy.

5. Annual CCR (Consumer Confidence Report) -*Joel Lemke*

Joel stated the postcards were mailed referring everyone to go to the website to view the latest CCR. Joel provided a brief overview of what is in the CCR. New this year is the information on PFAS and UCMR 4. The Commission wanted to know if there is a count on the website of how many view the CCR. Joel is going to check into it.

6. Sewage Treatment Operations Report - *Chris Lefebvre*

Chris stated the WWTP met all permit limits for May and June. Things have been going well. We are back to full staff and getting projects completed. We produced approximately 60% heat needed onsite in May and in June we produced 64%. We are still heating two digesters with natural gas because of repair work being done on one of the digesters, so the percentage of heat produced on site should increase once the digester repairs are completed. Precision Door and Glass replaced some of the old steel doors with fiberglass doors. DN Tanks is onsite working on some concrete restorations in our aeration basins.

7. Annual CMAR (Compliance Maintenance Annual Report) - *Chris Lefebvre*

Chris summarized the Compliance Maintenance Annual Report and the resolution.

The WWTP received a G.P.A. of 4.00 on the 2021 CMAR.

The Commission congratulated Chris and the staff on receiving all A's.

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the 2021 Compliance Maintenance Annual Report.

Ayes all. Nays none. Motion carried.

8. Construction and Maintenance Report - *Craig Czaikowski*

Craig stated the crews are busy repairing manholes and working in conjunction with the City Streets department on road repairs and manholes and it is working out well. We are also continuing to replace lead services. They replaced ten last month and more are scheduled for this month. They will also be working on some small storm sewer installation projects.

9. Community Area Network Report - Joel Lemke

Joel stated this year's project is complete. Kennedy School is already using it. We are looking at running fiber to Plover Water.

10. Directors Report - Joel Lemke

Joel explained we have some quotes back on repairing the generators at Well 11. The quotes will be brought to the Commission next month but we will probably already be starting the repair process prior to next month's meeting. There is only one generator working out of four.

11. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:44PM