City of Stevens Point
Board of Water and Sewerage Commissioners
August 10, 2020 - 12:00 PM

Meeting will be held via a Zoom Meeting URL to connect: https://us02web.zoom.us/j/82026885705 Dial in number: (301) 715-8592 - Meeting ID: 820 2688 5705

MINUTES

Discussion and Possible Action on:

1. Approval of July 13, 2020 minutes

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the minutes of the July 13, meeting of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

2. Approval of Department Claims

Joel explained that at next months meeting this will become a single payment of claims for the Stevens Point Public Utilities. The Commission would still like to be able to see which department the claims were made for. They also would like to see the cash flows for each department separately.

Motion made by Carl Rasmussen, seconded by Ray Schmidt to approve the department claims for the month of July 2020 as audited and read.

Ayes all. Nays none. Motion carried.

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

Eric stated from last year to this year the pumping history is almost identical.

Eric added that the Well 5 asbestos inspection is complete. No asbestos was found so they will be able to demo the property and abandon Well 5.

4. Report on Well 11.

Eric stated he met with a separate engineer whom took core samples of the two roofs. Both roofs were deemed to be in poor condition. He found there was no vapor barrier between the concrete roof deck and the foam insulation underneath the rubber. The flashing on skylight was also not installed properly.

The next step is to talk with the City Attorney to see where we go from here.

5. Sewage Treatment Operations Report - *Chris Lefebvre*

Chris stated the WWTP met all permit limits for the month. We were able to produce 10% of own electricity and 33% of our own heat. These numbers are low because the biogas generator was down for a period of time and now can only be run at 50% until the plugged radiator is cleaned out.

In regards to odor control, the vendor recommended a chemical scrubber be installed to remove odors coming off the dryer. They are looking in-house to see what can be done without having to purchase the chemical scrubber. They have reached out to other treatment plants to see what they have done for odor control.

Chris also stated the Total Maximum Daily Load Study, in regards to the phosphorus levels that can go into the river, was completed by the DNR. On the new phosphorus permit, the levels to be allowed into the river went from .1 mg/l to .4-.5 mg/l, which will much more attainable with our current setup.

6. Collection System Maintenance Report - Craig Czaikowski

Craig stated the utilities for the construction projects for the year have been completed as of late last week. Everything went well. They are working on Wildwood by Fleet Farm, lowering some water mains in order to start installing some storm sewers, they hope to finish this week. They will then be working on some small projects in Bukolt Park and a small storm sewer extension for the City off of Frederick Street.

The crew will be working on cleaning some lift stations for the WWTP. Then they will work on sewer cleaning and televising

7. Stormwater Operations - Craig Czaikowski

Craig said the crew used the new skid steer with brush mower to do some maintenance of some storm ponds that haven't been done for along time and the equipment worked really well. They have some catch basin and manhole repairs to do on Rogers Street.

8. Community Area Network Report - Joel Lemke

Joel stated the school project is almost complete. We are looking at taking over the locating of that infrastructure for diggers hotline tickets probably before the end of the year or definitely before the next construction season.

9. Directors Report - Joel Lemke

Nothing discussed.

10. Adjournment

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:33PM