

City of Stevens Point
Board of Water and Sewerage Commissioners
November 9, 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. Roll Call

Present: Paul Adamski, Carl Rasmussen, Mae Nachman, Anna Haines and Ray Schmidt

Others Present: Joel Lemke, Eric Southworth, Mary Klesmith, Craig Czaikowski, Chris Lefebvre, Jason Draheim and Jaime Zdroik

2. Approval of October 12, 2020 minutes

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the minutes of October 12, 2020 meeting of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Mae Nachman, seconded by Anna Haines to approve the department claims for the month of October as audited and read.

Ayes all. Nays none. Motion carried.

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

Eric stated we received the final draft of the Well Site Investigation Plan from Strand & Associates for our review. This plan will be sent to the D.N.R. for approval of the new Well 12 site, which will replace Well 4.

We had the Bliss Avenue Water Tower inspected, the report for this has not been received yet but Eric did watch the video of it while it was being inspected and everything did look good.

The Well 7 Repiping Project was supposed to start last week but did not, he is hoping it will start this week.

The Commissioners were questioning the jump in water consumption going back to August and they would like Eric to look into it further and report back next month.

5. Sewage Treatment Operations Report - Chris Lefebvre

Chris stated the WWTP did meet all of the permit requirements for the month of October. We produced 50% of our electricity and 65% of our own heat even with dryer running over half of the month. We did have the DNR WWTP Inspection at the end of October. One reporting issue was found, a date was entered incorrectly it should have been August 2nd but recorded as August 3rd that was the one deficiency. We tried the odor control pilot for our last dryer run and we were able to get positive results but due to wind direction and colder temps, they will try again next spring to see if it will work before they move forward with any projects.

6. Construction and Maintenance Report - Craig Czaikowski

Craig stated the crews are preparing for winter operations.

American Asphalt was hired to do the asphalt patching and they are having problems keeping crews working with Covid issues. So our crews are doing some of the smaller patches ourselves.

The Water crew are working on hydrant maintenance.

The Storm crew did have to plow the runway at the Airport this past month and the machine ran real well so it is set for winter.

7. Community Area Network Report - Joel Lemke

Joel stated the school will be starting to use the network, so we will start billing soon.

8. Directors Report - Joel Lemke

Joel stated the attendance worksheet was included because our minutes did not include attendance when we first started using Civic Clerk for minutes process. So we added Roll Call to our agendas for the future minutes. The attendance worksheet would cover both the Board of Water & Sewerage and Airport Commissions.

9. Adjournment

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:19PM