



OFFICIAL MINUTES OF A WATER AND SEWER BOARD MEETING:

Regular: Water and Sewer Board

Date and Time: Wednesday, March 8, 2023 at 6:30pm

Location: City Hall, 2000 N. Calhoun Road, Council Chambers

Members Present: Alderman Chris Blackburn-Chairman, Alderman Chuck Bloom III, Alderman Bill Carnell and Alderman Kris Seals

Members Excused: N/A

Others Present: Director of Public Works Tom Grisa, City Engineer Dan Erickson, Alderman Mike Hallquist

1. Roll Call

Alderman Chris Blackburn noted a quorum present and called the Water and Sewer Board to order at 6:30pm.

2. Announcements

The next regularly scheduled meeting will be held on Tuesday, April 11, 2023 at 7:00pm.

3. Minutes

a) Minutes of the February 14, 2023 meeting

Motion by Alderman Chuck Bloom, second by Alderman Bill Carnell to approve the minutes of the February 14, 2023 Water and Sewer Board meeting. Motion carried 4-0.

4. Unfinished Business

a) None

5. New Business

a) Award of the Arrowhead Well Station Filter Replacement project #W-22-03

Mr. Grisa commented that the project is over budget but the iron filter needs to be replaced. The alternate bid is not needed.

Motion by Alderman Kris Seals, second by Alderman Chuck Bloom III to approve the award of the Arrowhead Well Station Filter Replacement project #W-22-03. Motion carried 4-0.

b) Award of the Digester Mixing, Gas Handling Improvements and Final Clarifier Rehabilitation project #WW-23-01

Mr. Grisa explained that this project combined the digester mixing project with the final clarifier rehabilitation project. He indicated that after the phosphorus removal project was completed it was discovered that algae was developing in the final clarifiers. The algae are not a problem until they are released into the disk filters which are super fine. The algae is constantly blocking the disk filters.

Alderman Bloom asked about the longevity of the project. Mr. Grisa said approximately 50 years for mechanics of the digester and clarifier.

Alderman Blackburn commented the project should be completed for maintenance purposes.

Motion by Alderman Chuck Bloom, second by Alderman Kris Seals to approve the award of the Digester Mixing, Gas Handling Improvements and Final Clarifier Rehabilitation project #WW-23-01. Motion carried 4-0.

c) Request to increase fees for laboratory work as part of the WPCC industrial pretreatment program.

Alderman Blackburn asked for clarification of the pretreatment program. Mr. Grisa replied it is a requirement for a manufacturer to pretreat water that is going into the sewer system, so it does not overburden the system. The manufacturer needs to remove heavy metals and toxins.

Motion by Alderman Chuck Bloom, second by Alderman Kris Seals to approve the request to increase fees for laboratory work as part of the WPCC industrial pretreatment program. Motion carried 4-0.

6. Adjournment

Motion by Alderman Chuck Bloom second by Alderman Kris Seals to adjourn the meeting at 6:44 pm. Motion carried 4-0.

Respectfully Submitted:
Tom Grisa
Director of Public Works