



## OFFICIAL MINUTES OF A WATER AND SEWER BOARD MEETING:

Regular / Special Meeting: Water and Sewer Board

Date and Time: Tuesday, July 14, 2020 at 7:00pm

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

Members Present: Alderman Chris Blackburn-Chairman, Alderman Brad Blumer, Alderman Bill Carnell, Alderman Mike Jurken, and Alderwoman Jena Meza

Members Excused: none

Others Present: Director of Public Works Tom Grisa, Alderman Scott Berg, Alderman Mike Hallquist, Alderman Rick Owen

### 1. Roll Call

Alderman Chris Blackburn noted a quorum present and called the Water and Sewer Board to order at 7:00pm.

### 2. Announcements

The Next Regularly Scheduled meeting will be held on Tuesday, August 11<sup>th</sup>, 2020 at 7:00pm.

### 3. Minutes of the June 9, 2020 meeting

***Motion by Alderman Bill Carnell, second by Alderwoman Jenna Meza to approve the minutes of the June 9, 2020 Water and Sewer Board meeting. Motion carried 5-0.***

### 4. Unfinished Business

a) None

### 5. New Business

a) Five year Capital Improvements Plan 2021-2025 for Water and Wastewater projects, vehicles and equipment.

Mr. Grisa outlined the changes. The water utility is showing a couple wells with higher radium concentrations and those wells have been shut off. Water from the wells will need to be treated. The City is currently doing research on how to treat water from these wells.

Alderman Carnell inquired about which wells have been shut down. Mr. Grisa replied that the Dominic and Carriage Hills well were shut down and the radium level in the Imperial well is rising. Alderman Blackburn asked about the plan to correct the radium levels. Mr. Grisa is looking to see if they can boost the capacity of the shallow wells, which have very little radium, in order to dilute with water from the deep well to reduce the amount of radium.

Alderman Blumer inquired if the City will investigate purchasing lake water. Mr. Grisa replied that the City has looked into that twice in the past 20 years and it is more cost effective to treat the water provided by the City.

**Motion by Alderman Mike Jurken, second by Alderman Bill Carnell to approve the five year Capital Improvements Plan 2021-2025 for Water and Wastewater projects, vehicles and equipment. Motion carried 5-0.**

b) Outdoor water sprinkling policy review

Alderman Blackburn questioned if the water department is keeping a log of requests to use water during a drought to water plants. Mr. Grisa stated the policy allows for watering of plants by hand or by automated means if newly landscaped areas are at risk of dying.

***Motion by Alderman Bill Carnell, second by Alderman Mike Jurken for approval of the outdoor water sprinkling policy review. Motion carried 5-0.***

6. Adjournment

***Motion by Alderman Bill Carnell second by Alderman Jenna Meza to adjourn the meeting at 7:13pm. Motion carried 5-0.***

Respectfully Submitted:  
Tom Grisa  
Director of Public Works