



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

Regular / Special Meeting: Water and Sewer Board

Date and Time: Tuesday, August 11, 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, City Engineer Jeff Chase, Alderman Scott Berg, Alderman Mike Hallquist

### 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, September 8<sup>th</sup>, 2020 at 7:00pm.

### 3. Minutes of the July 14, 2020 meeting

***Motion by Alderman Bill Carnell, second by Alderwoman Jenna Meza to approve the minutes of the July 14, 2020 Water and Sewer Board meeting. Motion carried 5-0.***

### 4. Unfinished Business

a) None

### 5. New Business

a) 2019 Compliance Maintenance Annual Report for the Wastewater collection system and wastewater treatment plant.

Mr. Grisa pointed out that the lower grade for the Influent Flow and Loadings section was because the location of the influent sampler was recently moved to a location where rags were removed by the step screens, which is after the recycle stream, creating artificially higher BOD loadings. Alderman Blackburn asked if the influent flow sampler can be moved and screened. Mr. Grisa responded that there have been attempts to move the sampler and to screen it; but it continues to clog up.

Alderman Blumer inquired how other treatment plants avoid this problem. Mr. Grisa stated that other treatment plants either set their numbers up to include the recycle in their facilities plan or they have less "rags" to prevent clogs.

**Motion by Alderman Brad Blumer, second by Alderman Mike Jurken to approve the 2019 Compliance Maintenance Annual Report for the Wastewater collection system and wastewater treatment plant. Motion carried 5-0.**

b) Award of Sanitary Sewer Rehabilitation project

Alderman Blackburn inquired if this includes the laterals. Mr. Grisa said it is for the sewer main. This sewer main is downstream from a lift station and there is hydrogen sulfide gas which when mixed with water becomes sulfuric acid and eats away at the pipe; so it needs to be lined.

**Motion by Alderman Bill Carnell, second by Alderman Mike Jurken for approval of the award of Sanitary Sewer Rehabilitation project. Motion carried 5-0.**

c) Award of Calhoun Road Utility Replacement project

Alderman Blackburn inquired about the lifespan of the water services. Mr. Grisa responded that normally they should last 50 years or more. In this case, the saddles used for connecting the services to the mains continue to break off, resulting in leaks. Some of the material is poor quality. Accordingly, these services need to be replaced prior to the road being widened.

Alderman Jurken asked if there is a warranty on the work performed. Mr. Grisa responded that there is a one year warranty on the work.

**Motion by Alderman Brad Blumer, second by Alderwoman Jena Meza for approval of the award of Calhoun Road Utility Replacement project. Motion carried 5-0.**

d) Dedication of Water Distribution System – North Hills Subdivision

**Motion by Alderman Mike Jurken, second by Alderman Bill Carnell for approval of the dedication of Water Distribution System – North Hills Subdivision. Motion carried 5-0.**

e) Dedication and Transfer of Ownership of Water Distribution System – Elm Grove Heights Senior Apartments

Alderman Blackburn asked which other buildings are on the water distribution system. Mr. Chase stated there are a few that are all confined to the neighborhood to the north of this extension.

**Motion by Alderman Mike Jurken, second by Alderwoman Jena Meza for approval of the Dedication and Transfer of Ownership of Water Distribution System – Elm Grove Heights Senior Apartments. Motion carried 5-0.**

6. Adjournment

**Motion by Alderman Bill Carnell second by Alderwoman Jenna Meza to adjourn the meeting at 7:18pm. Motion carried 5-0.**

Respectfully Submitted:  
Tom Grisa  
Director of Public Works