

1406150

**City of Merrill
Water & Sewage Disposal Committee
Wednesday, May 28, 2014 at 5:00 P.M.
Basement Conference Room, City Hall, 1004 East First Street**

Members Present (3 of 3): Alderman Rob Norton (Chairperson), Alderman John Burgener and Alderwoman Kandy Peterson.

Others Present: Mayor Bill Bialecki, City Administrator Dave Johnson, Utility Superintendent Kim Kriewald, Alderman Dave Sukow and City Clerk Bill Heideman. A student was in attendance to videotape the meeting for the Cable Access Channel.

Call to order

Alderman Norton called the meeting to order at 5:10 P.M. The meeting started late due to the length of the Board of Public Works meeting.

Vouchers

The vouchers were in the meeting packet.

Motion (Burgener/Peterson) to approve the vouchers as presented. Carried.

2013 Compliance Maintenance Annual Report (CMAR)

A copy of the report was in the meeting packet.

Utility Superintendent Kriewald noted that, on page 9, the report showed that phosphorous levels during the months of March and September were not in compliance. Remedial action has already been taken on this issue.

Overall, the City received seven "A" grades, one "B" grade and one "C" grade. The "C" grade is related to phosphorous levels, and, as required, the City has submitted a response detailing steps to address that issue.

Motion (Peterson/Burgener) to approve the 2013 Compliance Maintenance Annual Report. Carried.

A resolution related the 2013 CMAR was also included in the meeting packet. It includes details on the response related to phosphorous level concerns.

Motion (Burgener/Peterson) to recommend adopting the resolution. Carried.

The proposed resolution will be on the June 10th, 2014 Common Council meeting agenda.

Consider purchase of In-Line Analyzer

Utility Superintendent Kriewald reported that an analyzer would help maintain compliance with phosphorous levels, a concern that was discussed earlier in the meeting. It would also help prevent “overfeeding” of chemicals into the water supply.

The meeting packet included a report on seven quotes from various vendors who sell analyzers. Utility Superintendent Kriewald recommends the purchase of a YSI In-Line Analyzer from Mulcahy Shaw Water Inc., at a cost of \$18,574.30, with funds to be allocated from the Wastewater Phosphorous Removal Account.

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Motion (Peterson/Burgener) to approve the purchase of a YSI In-Line Analyzer from Mulcahy Shaw Water Inc., Cedarburg, WI, at a cost of \$18,574.30. The purchase would be made from the Wastewater Phosphorus Removal Account. Carried.

Operations Report

The report was in the meeting packet. Utility Superintendent Kriewald reported that replacement of the emergency generator has been delayed because certain equipment has not yet been received. Hydrant flushing has been completed and revealed a predominantly clean system. The water utility is attempting to identify the source of several leaks.

Public Comment

Alderman Sukow noted that incidents of bad water have been noted for some time at 1201 ½ East Third Street, and he inquired as to the status of addressing that problem. This issue was originally discussed at the April 23rd, 2014 meeting.

Utility Superintendent Kriewald responded that, now that hydrant flushing has been completed, more time can be allocated to researching and addressing this issue. He will keep the committee informed on the status of this issue.

Next meeting

Wednesday, June 25th, 2014 at 5:00 P.M.

Adjournment

Motion (Norton/Burgener) to adjourn. Carried. Adjourned at 5:33 P.M.

Minutes prepared and submitted by:

William N. Heideman, CMC, WCMC
City Clerk