



CITY OF MERRILL
WATER & SEWAGE DISPOSAL COMMITTEE
MINUTES • WEDNESDAY JUNE 24, 2015

Regular Meeting **City Hall Council Chambers** **5:00 PM**

I. Call to Order

Alderman Norton called the meeting to order at 5:00 P.M.

Attendee Name	Title	Status	Arrived
Kandy Peterson	Aldersperson - Fourth District	Present	
John Burgener	Aldersperson - Fifth District & President	Present	
Rob Norton	Aldersperson - Seventh District	Present	

Also in attendance: City Administrator Dave Johnson, Utility Superintendent Kim Kriewald, Alderman Dave Sukow and City Clerk Bill Heideman.

II. Agenda items for consideration:

1. Consider 2014 Compliance Maintenance Annual Report (CMAR) and associated resolution.

A copy of the annual report and associated resolution were in the meeting packet.

Utility Superintendent Kriewald reported that the report included a "grade point average" of 3.91, based on a possible average of 4.0. He mentioned some minor issues that will be addressed as necessary.

Motion (Burgener/Peterson) to approve the resolution, and refer it to the Common Council.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 7/14/2015 7:00 PM
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2. Consider ordinance to amend Code of Ordinances Chapter 16, at 38-40 and 38-42(a) and 38-48(b), related to changes in various service charges.

A copy of the ordinance was in the meeting packet.

Utility Superintendent Kriewald reported that the ordinance would update the rates to reflect rate changes that have already been approved by the Public Service Commission.

Motion (Peterson/Burgener) to approve the ordinance and refer it to the Common Council.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 7/14/2015 7:00 PM
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3. Consider application from Dave's Septic to be reinstated as a hauler of septic/holding tank wastes to the Wastewater Treatment Facility.

Utility Superintendent Kriewald explained that, in May, the permit for Dave's Septic to dispose of septic/holding tanks waste at the Wastewater Treatment Plant was revoked. The revocation was the result of repeated instances of late payment of bills for such hauling and disposal. All bills are now paid, and Dave's Septic would like the permit to be reinstated. Utility Superintendent has required that Dave's Septic submit a new application. A copy of that application was in the meeting packet.

City Administrator Johnson mentioned that numerous attempts to collect on these bills wastes valuable City staff time. He suggested that, if the permit application is approved, a deposit from Dave's Septic should be required in order to ensure that payments are kept current.

Alderman Burgener stated lack of timely payment from this company has been a long-term problem. Based on this, and the fact that other haulers keep their payments current, Alderman Burgener recommended that the application be disapproved.

Motion (Burgener/Peterson) to disapprove the application.

RESULT:	CARRIED
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4. Operations Report

The report was in the meeting packet.

Utility Superintendent Kriewald reported that several leaks are being addressed.

III. Public Comment

There was no public comment.

IV. Establish date, time and location of next meeting

Wednesday, July 29th, 2015 at 5:00 P.M. in the City Hall Common Council Chambers.

V. Adjournment

Motion (Peterson/Burgener) to adjourn. Carried. Adjourned at 5:17 P.M.