



CITY OF MERRILL

WATER & SEWAGE DISPOSAL COMMITTEE

MINUTES • WEDNESDAY FEBRUARY 24, 2016

Regular Meeting

City Hall Council Chambers

4:00 PM

I. Call to Order

Alderman Norton called the meeting to order at 4:17 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, Public Works Director/City Engineer Rod Akey, Joe Gehin (Becher Hoppe) and City Clerk Bill Heideman. A student was also present to videotape the meeting.

II. Vouchers:

1. Vouchers

Motion (Peterson/Burgener) to approve.

RESULT: APPROVED

III. Agenda items:

1. Discussion and recommendation related to Collection System I & I Evaluation.

The meeting packet contained a proposal from Strand Associates to perform a Collection System Infiltration/Inflow (I/I) Evaluation.

Utility Superintendent Kriewald provided details on the proposal. The approximate cost is \$25,000.

Motion (Burgener/Peterson) to approve the proposal.

RESULT: APPROVED

2. Discussion and recommendation related to cleaning of filter media as part of planned maintenance.

Layne Christensen Company has submitted a proposal to perform to perform cleaning and maintenance on the City's filter equipment.

Utility Superintendent Kriewald provided details on the proposal. The approximate cost is \$27,655.

Motion (Peterson/Burgener) to approve the proposal.

RESULT: APPROVED

3. Operations Report

The report was in the meeting packet.

The new part-time utility clerk has begun work. A new Wastewater Treatment Plant employee will begin work on February 25th.

The implementation of a credit card option for utility payments is proceeding.

IV. Public Comment Period

There was no public comment.

V. Establish date, time & location of next meeting

Wednesday, March 23rd at 5:00 P.M. in the City Hall Common Council Chambers.

VI. Adjournment

Motion (Burgener/Peterson) to adjourn. Carried. Adjourned at 4:27 P.M.