



CITY OF MERRILL
WATER & SEWAGE DISPOSAL COMMITTEE
MINUTES • WEDNESDAY JUNE 29, 2016

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, Public Works Director/City Engineer Rod Akey, Alderwoman Mary Ball, Mary Nelson, Kathy Wulf and City Clerk Bill Heideman. A representative of the Cable Access Channel was present to videotape the meeting.

II. Vouchers:

1. Vouchers

Motion (Burgener/Peterson) to approve the vouchers.

RESULT: APPROVED

III. Agenda items for consideration:

1. Requests from Park City Gardens

Park City Gardens has submitted a request to have an outside water meter installed at 902 East First Street. They are also requesting that the water utility provide three \$50 credit vouchers to present to "Garden of the Month" winners in June, July and August of 2017.

After discussion on both requests, it was agreed that Park City Gardens would purchase an outdoor meter for 902 East First Street. The owner of the property, who is not currently residing there, will be notified of this plan.

Utility Superintendent Kriewald explained that the Public Service Commission prohibits issuing the type of credit voucher being requested. However, the City could consider adding funding for this in the 2017 budget. Representatives of Park City Gardens (Mary Nelson and Kathy Wulf) were informed that the first step in that process would be to submit their request to the Personnel and Finance Committee.

2. Resolution authorizing the Public Works Director to file application for financial assistance from State of Wisconsin Environmental Improvement Fund.

The proposed resolution was in the meeting packet. Utility Superintendent Kriewald provided additional verbal details.

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

RESULT:	APPROVED AND SENT TO COUNCIL	Next: 7/12/2016 7:00 PM
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3. Discussion and recommendation on plan for replacement of Pb services.

Utility Superintendent Kriewald reported that the preliminary work to replace Pb services has begun.

Motion (Norton/Peterson) to proceed with the plan to replace Pb services.

RESULT:	APPROVED
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4. Discussion and recommendation for consulting services quotes for DNR submissions related to former City landfill.

Public Works Director/City Engineer Akey reported the three services being sought involve site inspection, annual reporting and groundwater monitoring reduction.

Several firms were contacted to obtain quotes on all three main tasks. Public Works Director/City Engineer Akey reported that, for all three tasks, the quotes received from Sand Creek Consulting were lower from the other firms that submitted quotes. Therefore, Public Works Director/City Engineer Akey recommends entering into an agreement with Sand Creek Consulting for these services. The total quote was \$11,300, which does not include a \$1,650 DNR review fee.

Motion (Burgener/Peterson) to approve the quote from Sand Creek Consulting.

RESULT:	APPROVED
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5. Operations Report

The report was in the meeting packet.

IV. Public Comment Period

Aldерwoman Ball complimented the Utility Department for work performed recently.

V. Establish date, time and location of next meeting

Wednesday, July 27th, 2016 at 5:00 P.M. in the City Hall Common Council Chambers.

VI. Adjournment

Motion (Peterson/Norton) to adjourn. Carried. Adjourned at 5:32 P.M.