



# CITY OF MERRILL

## WATER & SEWAGE DISPOSAL COMMITTEE

MINUTES • WEDNESDAY JANUARY 25, 2017

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 Operations Manager Gabe Steinagel, Public Works Director/City Engineer Rod Akey, Mayor Bill Bialecki, Finance Director Kathy Unertl, City Attorney Hayden, Tom Fox, Diane Thoune and City Clerk Bill Heideman.

### II. Preliminary items:

#### 1. Vouchers

Motion (Burgener/Peterson) to approve.

**RESULT: APPROVED**

### III. Agenda items for consideration

#### 1. Proposal from Strand & Associates: East Side Booster Station & Elevated Tank.

Public Works Director/City Engineer provided verbal information. The proposal is a budgeted item.

No action was necessary, requested or taken.

#### 2. Proposal from Strand & Associates: Wastewater Treatment Plant UV Disinfection Design and Construction Services.

Public Works Director/City Engineer provided verbal information. The proposal is a budgeted item.

No action was necessary, requested or taken.

#### 3. Operations Report

The report was in the meeting packet.

A check from Focus on Energy was received, for blowers at the Wastewater Treatment Plant.

Working on year-end reports.

Submitted annual report related to the closed landfill.

Meter changes being done on the large meters.

Fixed a water main break (Center Avenue and Cedar Street).

Televising both sanitary sewers and storm sewers.

Working on filling operator positions.

**IV. Public Comment Period**

None.

**V. Establish date, time and location of next meeting**

Wednesday, February 22<sup>nd</sup>, 2017 at 5:00 P.M. in the City Hall Common Council Chambers.

**VI. Adjournment**

Motion (Burgener/Peterson) to adjourn. Carried. Adjourned at 5:05 P.M.