



CITY OF MERRILL
WATER & SEWAGE DISPOSAL COMMITTEE
MINUTES • WEDNESDAY MARCH 28, 2018

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 and City Clerk Bill Heideman.

II. Preliminary Items

1. February Vouchers

Motion (Peterson/Burgener) to approve.

RESULT: APPROVED

III. Agenda Items for Consideration

1. Discussion on water pressure issues on East Side of the City

Public Works Director/City Engineer Akey and Utility Operations Manager Steinagel reported that there is a concern with water pressure on the east side.

Research is currently being conducted, and various options are being weighed.

The City will be working with Strand Associates on this. Strand has worked with the City in the past and is familiar with the City's utility infrastructure and operations.

The fiscal-related aspects of this issue will be addressed in the 2019 budget.

2. Operations Report

Utility Operations Manager Steinagel reviewed the report, which was in the meeting packet.

The digesters will be cleaned and inspected at the end of summer.

Update work in the SCADA system has begun.

IV. Public Comment Period

Alderman Norton thanked the utility staff for their diligence in addressing a recent issue on Martin Street.

Alderman Norton thanked Alderman Kandy Peterson for her work on the committee the last six years. Alderman Peterson responded that she enjoyed her tenure on the committee.

V. Establish date, time and location of next meeting

Wednesday, April 25th, 2018 at 4:00 P.M. in the City Common Council Chambers.

VI. Adjournment

Motion (Peterson/Burgener) to adjourn. Carried. Adjourned at 5:10 P.M.