

**VILLAGE OF WAUSAUKEE  
WATER & SEWER UTILITY COMMITTEE  
WEDNESDAY, APRIL 15, 2015  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

*(Committee members: Rosie Figas, Bradley Taylor, Kyle Stumbris)*

**5:00pm**

**MINUTES**

1. Call to Order – Chair Rosie Figas called the meeting to order at 5:12 pm. Present were President Hilbert Radtke, Treasurer Sara Pullen, W/S Operator Lonnie Bamberg, and OIC Jeff Mayou. Trustees Bradley Taylor and Jason Figas arrived at 5:50 pm.
2. Approval of Agenda – Radtke made a motion seconded by Figas to approve the agenda as printed. Motion carried.
3. Discuss/Consider – Septic Disposal Costs. – Mayou stated that the Utility’s disposal costs for septic are in range with surrounding communities, but the disposal cost for holding is considerably high. He stated that if the Board wishes to continue to accept grease, those costs should be increased significantly as treating grease is a lengthy, expensive process. Bamberg was instructed to bring fee schedules of surrounding communities to the next meeting to compare pricing and possibly restructure the Utility’s fee schedule.
4. Discuss/Consider – Second Oxidation Ditch. – Mayou stated that the plant is currently running above its maximum design flow capacity with one operational ditch. Bruce Oman said that both ditches should be running to handle the increased flow. The problem is that the second ditch is full of 2 to 3 feet of high organic waste, due to high volumes of grease being deposited by haulers, and cannot be treated. His suggestion to the Committee was to have Shade Tree Farms empty the oxidation ditch and, from this point going forward, stop accepting grease. Pullen was directed to contact the haulers and inform them that grease will no longer be accepted.  
Mayou also mentioned that there is a large amount of water in the storage tank that needs to be removed. He feels that removing that water on a regular basis will allow for more efficient storage and eliminate the need to have it pumped more than once a year.
5. Discuss/Consider – Review the Decanter Ditch Blower Quotes. – The Committee will recommend to the Board the quote from Sabel Mechanical, LLC for \$3,247.00 for replacing the decanter ditch blower and inspection of any equipment at the WWTP.
6. Discuss/Consider – Well Update. – Bamberg stated that the nitrate level at Well #1 is steadily dropping due to the fact that the corn crop, which requires a large amount of nitrogen fertilizer, in the neighboring field has been replaced with alfalfa. He suggest holding off on any further well exploration at this time.
7. Discuss/Consider – Simplified Rate Case. – Pullen informed the Committee that the Utility is not eligible for an SRC at this time as the last rate increase, from the conventional rate case study (effective 6/30/14), has not been in effect for a full calendar year.
8. Additional Business – None.
9. Adjourn – Radtke made a motion seconded by Taylor to adjourn at 5:52 pm. Motion carried.

Submitted by SP