

VILLAGE OF PLOVER
WATER/WASTEWATER UTILITY COMMITTEE

May 16, 2011
5:15 p.m.

Members Present: Dan Schlutter, Joe Radomski, Don Schumitsch, Bob Moodie, Fred LaRosa
Others Present: Debbie Sniadajewski, Dan Mahoney, Rich Boden, Dave Fritsch, Orv Damrau, Tom Davies, Al Tessman, Richard Holden

1. Mr. Schlutter called the meeting to order at 5:15 p.m.
2. Mr. LaRosa moved, Mr. Moodie seconded approval of the minutes of April 18, 2011, Motion carried, copy attached.
3. There were no persons wishing to address the Committee.
4. Mr. Schumitsch moved, Mr. Moodie seconded approval of the vouchers. Motion carried, copy attached.
5. **Amendment to Chapter 505 Water - of the Village of Plover Municipal Code of Ordinances - Multifamily metering.** Mr. Fritsch stated that the proposed change will involve removing the words “up to a maximum of 10 living units per meter” under section 505-21 under the Multifamily metering paragraph. The issue was brought up by the Building Inspectors and is basically not needed or used. Mr. Radomski asked if Mr. Fritsch had any problems with the wording and he stated he did not.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Schumitsch moved, Mr. Radomski seconded approval of the Amendment to Chapter 505 Water – of the Village of Plover Municipal Code of Ordinances – Multifamily metering by removing the wording “up to a maximum of 10 living units per meter” under section 505-21. Motion carried, copy attached.**

6. **2010 WWTF Compliance Maintenance Annual Report.** Mr. Boden presented the 2010 report indicating this is an annual report that summarizes the condition of the Wastewater Treatment Facility and collection system. It reviews influent loadings, effluent quality, equipment maintenance, financial condition and other aspects of the facilities. The facility accumulated points in the influent loading section by approaching and exceeding the design BOD rating several months throughout the year. This is based on the old design ratings which have now increased with the upgrade and will be reflected in the 2011 report next year. Mr. Boden stated the report submittal must be accompanied by a resolution stating the Village Board reviewed the Compliance Report and that no action is required.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Schumitsch moved, Mr. Moodie seconded approval of the 2010 WWTF Compliance Maintenance Annual Report. Motion carried, copy attached.**

7. Mr. Fritsch stated in his monthly report that the Water Department’s annual DNR inspection took place on May 11 and everything looked good. An item that they informed him about was a change to the DNR code relating to well permits. The DNR placed a new rule into effect that requires a licensed well driller or pump installer to certify a well meets code before we can issue a permit. This will require an ordinance change at the Village level. It will also increase the cost substantially for the property owner obtaining a well permit. He will be working on the ordinance change and a letter to Village residents, a paragraph for the Information Guide, and a paragraph for the newsletter.

Mr. LaRosa moved, Mr. Schumitsch seconded approval of the Water Department Manager’s Report. Motion carried, copy attached.

8. Mr. Boden indicated that the Springville Pond Management Association was working on shore land preservation and gave trees and shrubs to the Village, which were planted yesterday. He will follow up with a letter to the homeowners association letting them know about the project.

Mr. Boden also reported that the Focus on Energy Grant has been received and that there may be more money available. He is thinking about possibly updating the old boiler and will see how that could qualify.

Mr. Moodie moved, Mr. Schumitsch seconded approval of the Wastewater Department Manager’s Report. Motion carried, copy attached.

9. Mr. LaRosa moved, Mr. Radomski seconded adjournment at 5:25 p.m. Motion carried.

Submitted by Pat Ladecki