

VILLAGE OF PLOVER
WATER/WASTEWATER UTILITY COMMITTEE

June 13, 2016

5:15 p.m.

Members Present: Tom Davies, Marv Hopp, Anton Anday, Fred LaRosa

Member Excused: Bob Adams

Others Present: Debbie Sniadajewski, Dan Mahoney, Orv Damrau, Steve Fritz, Al Tessman, Matt Saloun, Rich Boden, Ryan Barz

1. Mr. Davies called the meeting to order at 5:25 p.m.
2. Mr. LaRosa moved, Mr. Hopp seconded approval of the minutes of March 14, 2016. Motion carried, copy attached.
3. There were no persons wishing to address the Committee.
4. Mr. Hopp moved, Mr. Anday seconded approval of the vouchers. Motion carried, copy attached.
5. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Hopp moved, Mr. LaRosa seconded approval of the sewer/water main extension plans for Cleveland Avenue street extension. Motion carried, copy attached.**
6. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Anday moved, Mr. Hopp seconded approval of Task Order to the General Engineering Services Agreement with AECOM for construction related services for sewer/water main extension plans for Cleveland Avenue street extension in the amount of \$5,732. Motion carried, copy attached.**
7. **2015 WWTF Compliance Maintenance Annual Report.** Mr. Boden stated that this is the annual report required by the DNR and summarizes the condition of the Wastewater Treatment Facility and collection system. He reported that the Treatment Facility has once again received an A Grade. The Committee expressed that Mr. Boden and his staff are doing a great job!
***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Hopp moved, Mr. LaRosa seconded approval of the WWTF 2015 Compliance Maintenance Annual Report. Motion carried, copy attached.**
8. **Amendments to Municipal Code of Ordinances, Chapter 413, sand and grease traps and Chapter 502 Wastewater Utility – connect to/use of public sewers.** Mr. Boden reported the DNR made revisions to NR 210 in 2013 that mandate WPDES permittees adopt a Capacity, Management, Operation and Maintenance (CMOM) Program. The purpose of the program is to protect the operation and integrity of the collection system including defining the organization and chain of command, legal authority, routing operation and maintenance procedures, design standards and emergency response plans. The proposed ordinance changes clarify and strengthen the ability to address fats, oil and grease (FOG) and clear water discharge to the sanitary sewer collection system. They also address repairs of private building connections that are damaged or convey clear water into the system. Mr. Anday asked if this will give WWTP legal authority in an emergency situation and Mr. Boden indicated it will. Mr. Mahoney stated the changes will add more enforcement with the contracts with the industrial businesses.
***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Hopp moved, Mr. LaRosa seconded approval of the Amendments to the Village of Plover Municipal Code of Ordinances, Chapter 413, Plumbing Standards – Sand and grease traps, and Chapter 502, Wastewater Utility – connect to/use of public sewers. Motion carried, copy attached.**

9. **Water Department GPS handheld unit purchase.** Mr. Saloun indicated this purchase will allow us to improve our GIS database by identifying utility assets to within subfoot accuracy; it will tie into the GIS mapping system and be useful to all Village departments. Mr. Fritz asked how durable the handheld GPS units are and if there is a good warranty available; to which Mr. Saloun stated he is confident with the durability and warranty. Mr. Hopp indicated he was pleased that Mr. Saloun studied the purchase and is glad he decided on a commercial grade unit.
- *** RECOMMENDATION TO VILLAGE BOARD *** Mr. Hopp moved, Mr. LaRosa seconded approval of the Water Department GPS handheld unit purchase. Motion carried, copy attached.**
10. ***** RECOMMENDATION TO VILLAGE BOARD *** 2015 Water Utility PSC Report.** Upon Ms. Sniadajewski's review of the annual PSC report, **Mr. Hopp moved, Mr. LaRosa seconded approval. Motion carried, copy attached.**
11. Mr. Hopp moved, Mr. Anday seconded approval of the Water Department Managers Report. Motion carried, copy attached.
12. Mr. LaRosa moved, Mr. Hopp seconded approval of the Wastewater Department Managers Report. Motion carried, copy attached.
13. Mr. Hopp moved, Mr. LaRosa seconded adjournment at 5:58 p.m. Motion carried.

Submitted by Pat Ladecki