

VILLAGE OF PLOVER
WATER/WASTEWATER UTILITY COMMITTEE AGENDA
July 18, 2011
5:15 p.m.

Members Present: Dan Schlutter, Joe Radomski, Bob Moodie, Fred LaRosa

Member Excused: Don Schumitsch

Others Present: Debbie Sniadajewski, Rich Boden, Dave Fritsch, Orv Damrau, Steve Fritz, Tom Davies, Al Tessman

1. Mr. Schlutter called the meeting to order at 5:18 p.m.
2. Mr. Radomski moved, Mr. LaRosa seconded approval of the minutes of May 16, 2011 and July 5, 2011. Motion carried.
3. There were no persons wishing to address the Committee.
4. Mr. LaRosa moved, Mr. Moodie seconded approval of the vouchers. Motion carried, copy attached.
5. **Foremost Farms – Agreement for Short Term Discharge to Plover Wastewater Facility.** Mr. Boden reported that Foremost Farms may need to temporarily discharge some of their treated wastewater as a contingency plan while part of their wastewater treatment plant is out of service for repair. There will be a signed agreement which they have reviewed and accepted, there are no special fees and they will pay the normal user charges.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Moodie moved, Mr. Radomski seconded approval of Foremost Farms Agreement for Short Term Discharge to Plover Wastewater Facility. Motion carried, copy attached.**

6. **Request to purchase replacement pump for WWTF.** Mr. Boden requested approval to replace a 10-hp submersible influent pump that has failed seals. The repairs were estimated at \$4,683 while a new pump will cost \$7,433. The pump replacement is eligible to be funded from the equipment replacement fund.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Radomski moved, Mr. LaRosa seconded approval to purchase a replacement pump for WWTF in the amount of \$7,433 from the equipment replacement fund. Motion carried, copy attached.**

7. Mr. Moodie moved, Mr. Radomski seconded approval of the Water Department Manager's report. Motion carried, copy attached.
8. Mr. Moodie moved, Mr. Radomski seconded approval of the Wastewater Department Manager's report. Motion carried, copy attached. Mr. Boden mentioned that the effluent toxicity test report came back and we passed.
9. Mr. LaRosa moved, Mr. Radomski seconded adjournment at 5:23 p.m. Motion carried.

Submitted by Pat Ladecki