

VILLAGE OF PLOVER  
WATER WASTEWATER UTILITY COMMITTEE  
September 19, 2022  
5:00 p.m.

Members Present: Tom Davies, Gary Wolf, Tim Durigan, Marv Hopp

Member Excused: Gary Wolf

Member Unexcused: Ross Ballard

Others Present: Dan Ault, Julia Mann, Steve Fritz, Al Tessman, Lyle Lutz, Matt Saloun

1. Mr. Davies called the meeting to order at 5:00 p.m.
2. Members indicated they did not receive a copy of the August 15, 2022, minutes so no action was taken on approving them. They will plan to address the approval of these minutes at the next meeting.
3. There were no persons wishing to address the Committee.
4. Mr. Hopp moved Mr. Durigan seconded approval of the vouchers. Motion carried, copy attached.
5. **Preliminary Compliance Alternatives Plan – Nathan Cassity, Donohue & Associates**  
Mr. Cassity from Donahue & Associates discussed the purpose of the Preliminary Compliance Alternatives Plan. The Village of Plover wastewater treatment facility's Wisconsin Pollutant Discharge Elimination System (WPDES) permit contains a phosphorus compliance schedule to meet impending phosphorus limits. These permit limits are derived from the Wisconsin River total maximum daily load (TMDL) and become effective on September 30, 2026. This report, The Preliminary Compliance Alternatives Plan (PCAP), is the third action item as part of the phosphorus compliance schedule. The PCAP documents the feasibility of alternatives to achieve compliance and makes a recommendation of alternatives that should be further pursued and developed. No final decision is made as part of this report; rather it will inform the alternatives that will be refined in the fourth year report (Final Compliance Alternatives Plan or FCAP). The FCAP will provide a recommendation for either a tertiary treatment upgrades projects or an alternative compliance approach such as Water Quality Trading or Adaptive Management. The FCAP will be submitted to the WDNR by September 30, 2023.

Mr. Lutz indicated that we have optimized what we have, but now need to look to Donahue for additional options.

**\*\*\*RECOMMENDATION TO VILLAGE BOARD\*\*\* Mr. Hopp moved Mr. Durigan seconded to recommend approval of the Preliminary Compliance Alternatives Plan letter be sent to the WDNR. Motion carried, copy attached.**

6. **Village of Plover Wastewater Treatment Facility BOD and Flow Capacity Re-Rating request – Nathan Cassity, Donohue & Associates.**  
Mr. Cassity from Donahue & Associates reviewed the request to the WDNR for the BOD and Flow Capacity Re-Rating Request with the purpose to bring the WDNR documented ratings for the WWTF up to the true treatment capabilities based on the facility's treatment infrastructure.

**\*\*\* RECOMMENDATION TO VILLAGE BOARD \*\*\* Mr. Durigan moved Mr. Hopp seconded recommend approval of the Village of Plover Wastewater Treatment Facility BOD and Flow Capacity Re-Rating request. Motion carried, copy attached.**

7. **There were no Village project change orders, substitutions, or construction approvals.**

8. Reports
  - a. **Water System Manager**  
Mr. Durigan moved Mr. Hopp seconded approval of the Water Department Manager's Report. Motion carried, copy attached.
  - b. **Wastewater System Manager**  
Mr. Hopp moved Mr. Durigan seconded approval of the Wastewater Department Managers Report. Motion carried, copy attached
9. There was no other business.
10. Mr. Durigan moved Mr. Hopp seconded adjournment at 5:33 p.m. Motion carried.

Submitted by Tammy Wojtalewicz