

PUBLIC WORKS BOARD MEETING MINUTES  
June 10, 2014

The June 10, 2014 meeting of the Lake Mills Public Works Board was called to order at 7:00 p.m. at the Municipal Building Council Chambers by Board Chairman Mark Pickard. Roll Call was answered by Mark Pickard, Todd Temperly, Doug Fritsch, Robin Wolff and John Reich. Rudy Schaar was absent. Also present were City Manager Steve Wilke, Public Works Superintendent Paul Hermanson, Wastewater Foreman Bill Kiessling, City Treasurer James Heilman, City Attorney Vickie Schmidt, City Clerk Elizabeth Milbrath and Brandon Herbert of Strand.

Minutes of the meeting of May 13, 2014 were approved on a motion by Mr. Fritsch, second Mr. Temperly. Motion passed 5-0.

Questions and Public Comment. None

Discussion/Recommendation on Rate Case Analysis. Nicole Guld, WPPI Rate Analyst and Tammy Freeman, WPPI reviewed the Rate Case analysis and answered questions. Recent projects were not included in the previous analysis and are now included in the updated documents. Motion Mr. Temperly, second Mr. Fritsch to recommend and forward to City Council. Motion passed 5-0.

Discussion/Update on Planning Utility Building. The planning of the utility building won't continue unless the rate case is moved forward.

Discussion on Cass Place and Gladstone Way Project Issues to Close Project. The contractor did not complete the project on time and did not provide quality landscaping. The delay caused additional expense and unsatisfied residents. Retainage will not completely cover the added expenses.

Update on Wastewater Treatment Plan Issues. WWTP Foreman Kiessling described the continuing issues at the plant and steps taken to find the cause and a solution.

Discussion/Decision on Contract for Engineering Study on Operational Requirements, Wastewater Treatment Plant. WWTP Foreman Kiessling reviewed phosphorous limits and expectations of the DNR and EPA. Motion Mr. Temperly, second Mrs. Wolff to approve the engineering study for a Phosphorus Operational Evaluation Report. Motion passed 5-0.

Discussion/Recommendation on Wastewater Treatment Plan Maintenance Annual Report. WWTP Foreman Kiessling reviewed the Compliance Maintenance Annual Report. The report received all 'A' grades.

Recommendations for Future Agendas. Sanitary Sewer impact fees, 2015 sidewalk projects, preliminary capital improvements.

Adjourn. Meeting adjourned at 8:25 p.m.

Elizabeth J. Milbrath, City Clerk