



## CITY OF MERRILL

### WATER & SEWAGE DISPOSAL COMMITTEE

MINUTES • WEDNESDAY MAY 27, 2020

Regular Meeting

City Hall Council Chambers

5:00 PM

#### I. Call to Order

Alderman Osness called the meeting to order at 5:00 P.M.

| Attendee Name | Title                           | Status  | Arrived |
|---------------|---------------------------------|---------|---------|
| Steve Osness  | Aldersperson - Fourth District  | Present |         |
| Mike Rick     | Aldersperson - Sixth District   | Present |         |
| Mark Weix     | Aldersperson - Seventh District | Present |         |

Also in attendance: City Administrator Dave Johnson (arr. 5:01), Utility Operations Manager Gabe Steinagel, Public Works Director/City Engineer Rod Akey, Street & Weed Commissioner Ron Liberty and City Clerk Bill Heideman.

#### II. Preliminary Items

##### 1. February Vouchers

The vouchers for February, March and April were in the meeting packet.

Motion (Rick/Weix) to approve the February, March and April vouchers.

**RESULT: APPROVED**

##### 2. March Vouchers

See "February Vouchers" agenda item.

##### 3. April Vouchers

See "February Vouchers" agenda item.

#### III. Agenda Items for Consideration

##### 1. Review & Approval of 2019 Compliance Maintenance Annual Report (CMAR)

The report and related resolution were in the meeting packet.

Utility Operations Manager Steinagel cited the highlights of the report.

Motion (Rick/Weix) to recommend approving the resolution on the 2019 Compliance Maintenance Report for the Wastewater Treatment Plant, and referring this recommendation to the Common Council.

**RESULT: APPROVED & SENT TO COUNCIL**

**Next: 6/9/2020 6:00 PM**

##### 2. Discussion & Recommendation on change to Wellhead Protection Ordinance

Proposed amendments to Code of Ordinances Section 113-46 (m) were in the meeting packet. This section of code is related to Wellhead Protection. Utility Operations Manager Steinagel reported that the amendments would bring the ordinances in compliance with code already included in the Wisconsin Administrative Code.

Motion (Osness/Rick) to recommend approving the ordinance amendments and referring this recommendation to the Common Council.

**RESULT:****APPROVED & SENT TO COUNCIL****Next: 6/9/2020 6:00 PM****IV. Monthly Report****1. Operations Report**

The report was in the meeting packet.

Utility Operations Manager Steinagel reviewed the report and provided additional verbal information.

**V. Public Comment Period**

None.

**VI. Establish date, time and location of next meeting**

Wednesday, June 24<sup>th</sup>, 2020 at 5:00 P.M. in the City Hall Common Council Chambers.

**VII. Adjournment**

Motion (Rick/Weix) to adjourn. Carried. Adjourned at 5:08 P.M.