



CITY OF MERRILL

WATER & SEWAGE DISPOSAL COMMITTEE

MINUTES • WEDNESDAY MARCH 24, 2021

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Alderman Osness called the meeting to order at 5:01 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	

Other meeting attendees (either in-person or remotely) included: Mayor Derek Woellner, City Administrator Dave Johnson, Utility Operations Manager Gabe Steinagel, Public Works Director/City Engineer Rod Akey, Information Technology Manager Dustin Brown, Alderman Steve Hass, Alderman Steve Sabatke and City Clerk Bill Heideman. Merrill Productions was present to videotape the meeting.

II. Preliminary Items

1. January Vouchers

See February vouchers agenda item.

2. February Vouchers

Motion (Rick/Weix) to approve the January and February vouchers.

RESULT: APPROVED

III. Agenda Items for Consideration

1. Discussion on merging City Water & Sewer Committee with Board of Public Works Committee

No information was in the meeting packet.

Motion (Rick/Weix) to approve the merger of the Water and Sewage Disposal Committee with the Board of Public Works.

RESULT: APPROVED

2. Discussion on service call bill at 1815 W Main St

No information was in the meeting packet.

Alderman Rick had requested that this item be placed on the agenda.

Recently, there was a freeze-up at 1815 West Main Street. The Water Utility assisted in freezing the pipes. The property owner is willing to pay for the water used, but has concerns whether there will be a charge for a service call.

Utility Operations Manager Steinagel reported that, in this case, no action is necessary. No action was taken.

IV. Monthly Report

1. Operations Report

The report was in the meeting packet.

Utilities Operations Manager Steinagel reviewed the monthly reports, including the following subjects:

Water Tower leak

Water Withdrawal Report

Meter changes starting again

Replacement of storm water pump - Wastewater Treatment Plant

All customers who were running water to prevent freeze-ups have now stopped

V. Public Comment Period

None.

VI. Establish date, time and location of next meeting

Wednesday, April 28th, 2021 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Adjournment

Motion (Rick/Weix) to adjourn. Carried. Adjourned at 5:10 P.M.