



## CITY OF MERRILL

### WATER & SEWAGE DISPOSAL COMMITTEE

MINUTES • WEDNESDAY FEBRUARY 19, 2020

Regular Meeting

City Hall Council Chambers

5:00 PM

#### I. Call to Order

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

| Attendee Name | Title                           | Status  | Arrived |
|---------------|---------------------------------|---------|---------|
| Rob Norton    | Aldersperson - Seventh District | Present |         |
| Steve Osness  | Aldersperson - Fourth District  | Present |         |
| Mike Rick     | Aldersperson - Sixth District   | Present | 5:03 PM |

Also in attendance: City Administrator Dave Johnson, Utility Operations Manager Gabe Steinagel, Public Works Director/City Engineer Rod Akey and City Clerk Bill Heideman. Hunter Lane was present to videotape the meeting for Merrill Productions.

#### II. Preliminary Items

##### 1. December Vouchers

The December vouchers were in the meeting packet.

Motion (Osness/Norton) to approve.

**RESULT: APPROVED**

##### 2. January Vouchers

The January vouchers were in the meeting packet.

Motion (Osness/Norton) to approve.

**RESULT: APPROVED**

#### III. Monthly Report

##### 1. Operations Report

The report was in the meeting packet.

Utility Operations Manager Steinagel reviewed the report, as follows:

SCADA system at the Wastewater Treatment Plant went down  
Compost trials are complete  
1 water main break, 4 service leaks  
Annual Mercury & Tier II Reports have been submitted  
Routine meter checks continue

Work continues on identifying locations that may still have lead service lines. None have been located lately.

IV. Public Comment Period

None.

V. Establish date, time and location of next meeting

Wednesday, March 25<sup>th</sup>, 2020 at 5:00 P.M. in the City Hall Common Council Chambers.

VI. Adjournment

Motion (Norton/Osness) to adjourn. Carried. Adjourned at 5:07 P.M.