

REGULAR COMMISSION MEETING
FONTANA/WALWORTH WATER POLLUTION CONTROL COMMISSION
N840 CHILSON ROAD, WALWORTH, WISCONSIN
TUESDAY, APRIL 13, 2021 AT 6:00PM

OFFICIAL MINUTES

CALL TO ORDER

O'Neill called the meeting to order at 6:02PM

ROLL CALL

Commissioners Present: Mike Andersen, Tom Connelly, Jim Feeney, Peter Kahl, Tom McGreevy, Pat McMahon, LeRoy Nordmeyer, John O'Neill, Arvid Petersen

Absent: None

Also Attending: Superintendent York, Office Manager Leonard, Office Assistant Domski

Visitors: None

VISITORS HEARD

None

APPROVAL OF THE REGULAR COMMISSION MEETING MINUTES

Motion by Feeney to approve the March 9, 2021 Regular Commission Meeting Minutes; second by Nordmeyer. Unanimously carried.

GENERAL BUSINESS

resident's Report:

None

Superintendent's Report:

The plant performed well this month. Average BOD = 1.1mg/l, average TSS = 1.0mg/l, average chlorides = 469mg/l.

Plant staff has been very busy this last month with replacing the administration building boiler pump body after it started leaking, replacing the O2 sensor on the work truck, and rebuilding the polymer pump. We also found a check valve in the basement Return Activated Solids system that pumps out Clarifier 1 had failed after 35 years and was replaced while the clarifier is being rehabbed. Another issue is the variable frequency drive for Clarifier 3 crashed when it was restarted after a shutdown for the electrical installations and the replacement should arrive this week.

Last problem recently discovered is a faulty U.V. system hydraulic cleaner, 1 or 8, that ensures proper transmittance of the Ultra Violet light during disinfection of the plant effluent. We are waiting for pricing and availability but we have activated bank B, the back up system, until we can restore full operation to ensure disinfection of our flow.

In order to maximize the office and lab staff potential, we have requested bids from I.T. professionals for setting up a network to link the staff computers. Of the 3 bids we have received, which included refurbished equipment from one source and a \$10,000 quote from another system provider. We are still exploring the available providers but the system from Dan Romanesko of Romanesko Technologies, who also works with the villages of Walworth, for \$800 using Microsoft OneDrive seems to be the best system for the cost we have found.

The East Clarifier, Clarifier 1, is almost complete structurally. The electrical work and main support grouting which is done after operational checks by the manufacturers representatives is on schedule for the next 2 weeks with clarifier start up on April 28th. When proper operation is confirmed, the process will be repeated for the middle clarifier, Clarifier 2. The phosphorus removal system on the ponds is also structurally complete and when the electrical work is complete, the metering and sampling equipment will be installed, tested and operated to meet compliance requirements of our permit. The domes were again delayed by the manufacturer but should be onsite mid-May for the first dome and end of May for the second. Dome installation should be completed before the end of June.

FINANCE COMMITTEE

Approval of the Payables and Financial Reports

Motion by McGreevy to approve the Payables and Financial reports; second by Nordmeyer.

Phosphorus Removal Project – Disbursement Approval:

Strand: \$11,545.21

August Winters: \$224,157.00

Motion by Feeney to approve disbursements; second by Nordmeyer. Unanimously carried.

Retroactive approval Ferguson Waterworks – 8” Flange Check Valve - \$3,747.00

Motion by McGreevy to approve retroactive approval for Ferguson Check Valve; second by Petersen.

Retroactive approval Tri-Phase – VFD 40 hp - \$3,131.05

Motion by McGreevy to approve retroactive approval for Tri-Phase VFD; second by Petersen.

ADJOURNMENT

Motion by Petersen; second by Nordmeyer to adjourn meeting at 6:08PM. Unanimously carried.

Minutes prepared by: Cayla Domski, Office Assistant

Note: These minutes are subject to further editing. Once approved by the FWWPCC Board. The official minutes will be kept on file at the FWWPCC Office.

APPROVED: