

**REGULAR COMMISSION MEETING**  
**FONTANA/WALWORTH WATER POLLUTION CONTROL COMMISSION**  
**N840 CHILSON ROAD, WALWORTH, WISCONSIN**  
**TUESDAY, MAY 11, 2021 AT 6:00PM**

**OFFICIAL MINUTES**

**CALL TO ORDER**

Nordmeyer called the meeting to order at 6:00PM

**ROLL CALL**

Commissioners Present: Mike Anderson, Tom Connelly, Peter Kahl, Pat McMahon, LeRoy Nordmeyer, John O'Neill, Arvid Petersen

Absent: Jim Feeney, Tom McGreevy

Also Attending: Superintendent York, Office Manager Leonard

Visitors: Louise Czaja

**VISITORS HEARD**

None

**APPROVAL OF THE REGULAR COMMISSION MEETING MINUTES**

Motion by Petersen to approve the April 13, 2021 Regular Commission Meeting Minutes; second by Kahl. Unanimously carried.

**GENERAL BUSINESS**

**President's Report:**

None

**Superintendent's Report:**

The plant ran well. Our TSS = 1.6mg/l, BOD = 1.3 mg/l, and the Cl = 413 mg/l. Staff has been busy hauling 1,025,470 gallons of sludge to the fields, working on repairing the grassy waterways damaged during storm events last fall, collecting DNR required additional test samples and assisting with contractor needs to keep the project ongoing. The new variable frequency drive and disinfection system wipers. Both units are functioning as expected.

We experienced difficulty draining the sludge decant tank that thickens the solids removed from the system and found that the pump purchased and installed in 1988 had failed and was unrepairable. A new pump of like capability was identified and ordered after consulting with president O'Neill. The new pump should be here in 1-3 weeks at a cost of \$15,044.00.

The phosphorus project is operational at this point and the DNR has been made aware of that. The system is working in manual operation only at this point while the electricians and the integrators complete the program installation with Strand engineers. Clarifier #1 is operating very well now and #2 has been demo'd and is under construction. The first dome is scheduled to arrive next week with the second dome schedule for 2 weeks later.

During start-up clarifier 1, the technician from Evoqua identified that the drives purchased during the last plant improvement project were to equipped with explosion proof motors and micro-switches as are now required by code. Evoqua supplied a quote to replace the motors at a cost of \$23,778.00 but we are still waiting for the estimates for the micro-switches and the associated housing comply with the code requirements. The costs are

exceedingly high and options are being explored. The two motors for the upgrade have been purchased outside of the quotes and the additional parts for installation will be purchased when the supplying manufacturer provides a cost and lead time. The two motors were purchased for \$1,298.35.

The handrails for both clarifiers are to be reused but the base units for the rails are not compatible with the new bridges in the units. We are waiting for the contractor to provide a cost for parts to complete the reinstallation with the new bridges in the two older clarifiers.

### **FINANCE COMMITTEE**

#### **Approval of the Payables and Financial Reports**

Motion by Petersen to approve the Payables and Financial reports; second by O'Neill.

#### **Phosphorus Removal Project – Disbursement Approval:**

Strand: \$14,609.57

August Winters: \$137,705.00

Motion by Petersen to approve disbursements; second by O'Neill. Unanimously carried.

#### **Retroactive approval EmotorPro – Baldor VM7006-1 Drill Rig Duty Motor - \$1,298.35**

Motion by Petersen to approve retroactive approval for Emotor Pro; second by O'Neill.

#### **Retroactive approval Xylem – Flygt Model NP-3127.060 4" volute Submersible pump - \$15,043.54**

Motion by Petersen to approve retroactive approval for Xylem; second by McMahon.

### **PERSONNEL COMMITTEE**

#### **Salary/Wage/Compensation – Compensation Review and Recommendations Approval**

Motion by Nordmeyer to approve the wage increase as proposed; second by O'Neill. Unanimously carried.

### **ADJOURNMENT**

Motion by Nordmeyer; second by O'Neill to adjourn meeting at 6:14PM. 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: