

# PUBLIC UTILITIES COMMITTEE MEETING

Tuesday, August 2, 2022, at 5:30 PM

Council Chambers - City Hall, 3rd Floor 1717 E. Park Street, Two Rivers, WI 54241

## **MINUTES**

## 1. CALL TO ORDER

#### 2. ROLL CALL

Committee Members: Darla LeClair (phone), Jason Ring (+/- 6 pm)
Staff & Others: Jim Mc Donald (Public Works Director), Scott
Ahl (Civil Engineer II), Andrew Sukowaty (Water Utility), Dave Casebeer (Wastewater Utility), Brian Dellemann (Electric Utility)

## 3. REVIEW AND APPROVAL OF MINUTES

Motion made by Jason Ring, seconded by Darla LeClair, to approve minutes from July 12<sup>th</sup> meeting as presented. Motion passed with unanimous voice vote.

### 4. PUBLIC INPUT

#### 5. WASTEWATER UTILITY:

- Recommendation to have Consultant to review and propose updates to sewer use ordinance
- Noted resident who owns three separate four-unit apartments with different base rates based on number of water meters served on individual buildings
- Also noted other portions of ordinance should be reviewed
- Consultant's previous comment was to review summer averaging, definitions of base and additional units, and industrial infiltration/inflow
- Noted staff does not expect this review to be a major effort

#### 6. ELECTRIC AND TELECOMMUNICATIONS UTILITIES:

- Clarification of WPPI Tree Program, reimburse 50% of cost of tree, up to \$50 reimbursement per three properties
- Noted Elect Dept verifies
- Residential electric meter lead times have increased from twenty-two weeks to fifty-two weeks. Do not expect to receive this year's order next year. Expect to keep this year's order in place and place another order for next year
- Met with residents on 17<sup>th</sup> Street, three customers are willing to convert to underground.
   Also, working on eliminating overhead crossings over roadway

#### 7. WATER UTILITY:

- o Contractor for scattered services started this week, replaced three to date
- 17<sup>th</sup> street, approximately 50% mainline water installed. Some shut offs have been longer (8hrs +/-), contractors are attempting to keep the cut off times shorter
- Noted equipment failure at Northside reservoir/pumping station caused four water main breaks (one on Garfield, two on Lincoln, one on 35<sup>th</sup> Place)

# 8. STORM WATER UTILITY:

- o 20th Street pond Contractor still on schedule to do prairie plantings and water plantings
- o Noted DNR is posting a public notice for shoreline protection

# 9. ANY OTHER ITEMS OR ISSUES TO COME BEFORE THE COMMITTEE:

- **10. SET DATE, TIME, LOCATION, AND AGENDA ITEMS FOR NEXT COMMITTEE MEETING**Next meeting will be held Tuesday, September 13<sup>th</sup>, 5:00pm
- 11. ADJOURNMENT Motion made by Jason Ring, seconded by Darla LeClair, to adjourn at 6:25pm