

PUBLIC UTILITIES COMMITTEE MEETING

Monday, July 7, 2025 at 5:00 PM

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

MINUTES

1. CALL TO ORDER

2. ROLL CALL

<u>Committee Members</u>: Shannon Derby, Darla LeClair, Tim Petri <u>Staff & Others</u>: Matthew Heckenlaible, Scott Ahl, Andrew Sukowaty, Brian Dellemann, Dave Casebeer, Greg Droessler

3. REVIEW AND APPROVAL OF MINUTES

Approval of the May 5, 2025, Public Utilities Committee meeting

Tim Petri made a motion to approve the May 5, 2025, Public Utilities Committee meeting minutes, seconded by Darla LeClair. Motion carried.

4. PUBLIC INPUT - N/A

5. CONSTRUCTION PROJECTS

A. <u>Harbor Street, 16th Street, Emmet Street Reconstruction</u>

Starting reconstruction at the end of July with restoration complete prior to October 31, 2025.

B. 2024 Lead Service Lateral Progress Update

Monroe Street closed to replace approximately 30 services. Anticipated closure for six weeks to approximately August 6, 2025.

C. 2025 Lead Service Lateral Replacement Project

No schedule at this time.

D. <u>2025 Sewer Lining Project</u> – no update at this time

E. Sandy Bay Highlands Subdivision Phase 3

Expect electric completion by July 11. City will perform the as-built survey in advance of the proposed paving contract. City also coordinating with consultant for planting bio filters.

6. WASTEWATER UTILITY: UPDATES AND ACTION

A. Waste Pump Update

Installed and functioning.

B. Rate Study - Preliminary Presentation

Greg Droessler from Town & Country reviewed the attached memo with the committee and the committee did not have any objections to moving forward with the equivalent meter methodology.

Further information to be discussed at the next meeting in August.

C. CMOM Update

Submitted to DNR. Need to revise to DNR standards, not EPA standards.

D. Riverside Foods – no update at this time

7. ELECTRIC AND TELECOMMUNICATIONS UTILITIES: DIRECTOR UPDATES AND ACTION, IF APPLICABLE

A. Current Projects

- Finishing electric installation in Sandy Bay Highlands
- Two temporary services set up for Rush Logistics and Growth Garage
- Permanent service installation for Rush Logistics
- Underground mainline upgrade on Martin Lane
- Meter crews have replaced 183 meters as of last month

B. National Night Out Participations

Water and Electric will hold the second annual on August 5, 2025, from 5-8 pm at Walsh Field.

8. WATER UTILITY: DIRECTOR UPDATE, DISCUSSION AND ACTION, AS NEEDED

A. Budget Resolution to address Water Supply Service Area Plan

Will be presented at Council.

B. 2026 Watermain Relay Projects

Lincoln Avenue and Woodland Drive are slated to be done in 2026. The Committee had no additional questions.

C. <u>Economic Impact Information for Lead Service Replacements to WDNR</u>

Working with finance to determine impacts on rates if continuation of lead services at current rate.

9. STORM WATER UTILITY: UPDATES AND ACTION, AS NEEDED

A. Shoreline Improvement/Protection Grant Update

Review alternatives to be presented at a special joint meeting on July 23, 2025.

- 10. SOLID WASTE UTILITY: UPDATES AND ACTION AS NEEDED no update at this time
- 11. ANY OTHER ITEMS OR ISSUES TO COME BEFORE THE COMMITTEE, WITH DISCUSSION AND ACTION $\ensuremath{\mathsf{N}/\mathsf{A}}$
- **12. SET DATE, TIME, LOCATION, AND AGENDA ITEMS FOR NEXT COMMITTEE MEETING**Proposed for Monday, August 4, 2025, at 5:00 pm

Tim Petri made a motion to adjourn the meeting, seconded by Darla LeClair. Motion carried.

13. ADJOURNMENT: 5:55 pm