

# PUBLIC UTILITIES COMMITTEE MEETING

Thursday, September 22, 2022 at 5:00 PM

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

#### **AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL

Committee Members: Darla LeClair, Tim Petri, Jason Ring

- 3. REVIEW AND APPROVAL OF MINUTES
  - A. Minutes from the August 2, 2022 Public Utilities Committee Meeting
- 4. PUBLIC INPUT
- 5. OVERVIEW OF UTILITY RATES
  - A. Recent PCAC's for Electric Utility
  - B. Rate comparisons with other utilities
  - C. Utility bill formatting
  - D. Communications with Public on rates
- 6. WASTEWATER UTILITY: UPDATES AND ACTION
  - A. Consider retaining a consultant to review and propose updates to sewer use ordinance and billing system
  - B. Discussion regarding Definitions for "user(s)" and "unit(s)"
- 7. ELECTRIC AND TELECOMMUNICATIONS UTILITIES: DIRECTOR UPDATES AND ACTION IF APPLICABLE

MEUW district dinner, Two Rivers has been selected as the host community. October 11<sup>th</sup> at Lighthouse Inn, Brian Dellemann needs a response by September 30<sup>th</sup>. https://www.meuw.org/districtdinners

- 8. WATER UTILITY: DIRECTOR UPDATE, DISCUSSION AND ACTION AS NEEDED
- STORM WATER UTILITY: UPDATES AND ACTION AS NEEDED
   20th Street Treatment Pond Update
- 10. ANY OTHER ITEMS OR ISSUES TO COME BEFORE THE COMMITTEE, WITH DISCUSSION AND ACTION

17th Street Construction Update

- 11. SET DATE, TIME, LOCATION, AND AGENDA ITEMS FOR NEXT COMMITTEE MEETING Proposed for Tuesday, October 4, 2022, at 5:30 pm
- 12. ADJOURNMENT

Please note, upon reasonable notice, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.



# 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)

Section 3, ItemA.

### 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