

PUBLIC UTILITIES COMMITTEE MEETING

Tuesday, March 01, 2022 at 6:00 PM Council Chambers - City Hall, 3rd Floor 1717 E. Park Street, Two Rivers, WI 54241

MINUTES

1. CALL TO ORDER

- ROLL CALL Committee Members: Bill LeClair, Bonnie Shimulunas, Jay Remiker (absent) Staff & Others: Jim Mc Donald (Public Works Director), Scott Ahl (Civil Engineer II), Dave Casebeer (Wastewater Utility), Ross Blaha (Water Utility), Brian Delleman (Electric Utility)
- 3. REVIEW AND APPROVAL OF MINUTES Public Utilities Minutes 2022.02.01 Motion was made by Bonnie Shimulunas, seconded by, Bill LeClair, to approve the minutes as presented. Motion carried with unanimous voice vote
- 4. PUBLIC INPUT

5. UPDATES ON CWF AND SDWF UTILITY PROJECTS FOR 2022

- -17th Street recommend award to low bidder of Jossart Brothers; current DNR requires executed contracts to DNR by March 31, 2022, to maintain Principal Forgiveness on the project
- Motion made by Bill LeClair, seconded by Bonnie Shimulunas, to bring to City Council for March 7th meeting. Motion carried with unanimous voice vote
 - WWTP Screw Press If awarded, Sabel would like to work on demolition this summer; equipment delivery expected Nov/Dec with construction starting 2023

-Staff noted – Sabel Mechanical presented low bid of \$1,090,800; also noted consultant is working to determine if sewer rates need to be raised; staff recommends to City Council to award contingent upon City Manager discretion.

- Motion made by Bill LeClair, seconded by Bonnie Shimulunas, to bring to City Council for March 7th meeting. Motion carried with unanimous voice vote
 - Service Laterals (Public and Private) Contract
- Motion made by Bonnie Shimulunas, seconded by Bill LeClair, to bring to City Council for March 7th meeting. Motion carried with unanimous voice vote
 - Pine Tree Lift Station construction expected to start Monday, March 7th
 - 20th Street (Eggers) Storm Pond Contractor continues work on pond; currently placing clay liner; work is proceeding as contractor scheduled

6. WASTEWATER UTILITY: Flows are down

- **7. ELECTRIC UTILITY:** New electrician, Tyler Duessing, started Monday; worked with Faith Technologies for 7 years; worked with Two Rivers Schools for last 1½ years
 - working with Customer Service with replacement on ERT's (electronic meter reading) concentrating on locations where entry into buildings is required for water & electric meters
 - working with Finance Dept on account close outs; matching amounts between _____
 - working on getting quote for digger trucks; noted 18-month lead time & 32% increase
- 8. WATER UTILITY: pilot testing parts are ordered, still waiting on delivery
 - review ranking of utility rates; noted the number of top 10 customers are MPU customers; TR utility was #5; _____#10; expect to continue to go down in rank due to rates not expected to increase in near future
 - installed new membranes with expected life of 10-12 years
- **9. STORM WATER UTILITY:** working on plan to clean drainage channel at end of Pierce Ct; noted existing drainage ditch is silting in and holding water back

- 10. ANY OTHER ITEMS OR ISSUES TO COME BEFORE THE COMMITTEE, WITH DISCUSSION AND ACTION
- **11. SET DATE, TIME, LOCATION, AND AGENDA ITEMS FOR NEXT COMMITTEE MEETING.** Next meeting will be held Tuesday, April 5, 2022, at 6:00 pm.
- **12. ADJOURNMENT -** Motion made by Bonnie Shimulunas, seconded by Bill LeClair, to adjourn the meeting at 7:00 pm