



PUBLIC UTILITIES COMMITTEE MEETING

Tuesday, February 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**

2. **ROLL CALL**

Committee Members: Bill LeClair, Bonnie Shimulunas, Jay Remiker (absent)

Staff: 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**

A. Public Utilities Minutes 2022.01.04 - 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. **CWF AND SDWLP UTILITY PROJECTS FOR 2022 AND ON-GOING INCLUDE:**

Bid openings set for Wednesday, February 23rd for:

17th Street

WWTP Screw Press

Scattered Service Laterals (Public and Private) for about 50 properties

Sewer lining

- budget estimated just less than \$2,000,000

2021 projects still to be constructed

Pine Tree Lift Station – expect construction to start end of February

20th Street (Eggers) Storm Pond – expected to start soon; some preparatory work has begun

17th Street will need to have a meeting with residents after bid opening; bid results will likely be presented to this committee @ March 1st meeting

6. **WASTEWATER UTILITY:**

Staff noted that a notice will be sent to Riverside Foods for discharges to sewer system; problems in collection system and at treatment plant are from them

7. **ELECTRIC AND TELECOMMUNICATIONS UTILITIES:**

- crews on tree trimming; contracted with Dave's Tree Service for along STH 310 & Columbus

- working on closing books for 2021 projects

- working with departments on standardizing procurement services for common items.

-WPPI – shared services/upgrades program helped the following customers save:

Aurora \$8,800

Riverside \$10,000

Formrite \$19,000

- most streetlights have been upgraded to LED, with a few exceptions

- Brian Dellman will send information on WPPI tree planting program to Jim Mc Donald and Darla Le Clair for consideration of promoting this program

8. **WATER UTILITY:** treatment plant parts for phosphate addition pilot program on back order

- membrane upgrade scheduled for February 15th; 1 more set of membranes is scheduled for this year; next replacement expected 2025 if approved

- updating job descriptions due to pending retirements

- will be proceeding with a contract to replace lead services at scattered locations. Will be looking at options for utilizing ARPA funding for portions of this contract.

9. STORM WATER UTILITY:

- crews cleaned inlets prior to snow
- starting construction of Eggers Pond (20th & East River)
- pond construction includes installation of storm sewers on Washington St, 21st to 22nd, which will provide treatment if development at 22nd & Washington
- storm utility will be working with Recreation Department and D.O.T. to plant beach grass along Memorial Dr to keep sand from blowing on the trail and roadway

10. ANY OTHER ITEMS OR ISSUES TO COME BEFORE THE COMMITTEE, WITH DISCUSSION AND ACTION AS NEEDED

11. SET DATE, TIME, LOCATION, AND AGENDA ITEMS FOR NEXT COMMITTEE MEETING:

Next Meeting will be held Tuesday, March 1, 2022, at 6:00 PM

12. ADJOURNMENT – Motion by Bonnie Shimulunas, seconded by Bill LeClair, to adjourn at 6:45pm