

City of Sheboygan
2017-07-26

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CITY OF SHEBOYGAN

BOARD OF WATERWORKS COMMISSIONERS - 4: 00 PM

Wednesday, July 26, 2017

Members present:

Gerald Van De Kreeke, Mark Heinz, Ray HaenStaff/officials:

Superintendent Joe TruebloodVisitors:

none

1. OPENING OF MEETING

President Van De Kreeke called the meeting to order at 4: 00 pm.

Pledge of AllegianceAll present recited the Pledge.

2. MINUTES

2.1 Approval of minutes from the June 28, 2017 meetingMotion by Commissioner Haen to accept, seconded by Commissioner Heinz.

Motion carried unanimously.

3. REPORTS

3.1 Financial reportsSuperintendent reviewed the financial reports for June.

Motion by Commissioner Heinz to accept, seconded by Commissioner Haen.

Motion carried unanimously.

3.2 Superintendent's report including operations and construction-maintenance Superintendent reviewed the operations and construction-maintenance reports for June, indicating a variety of work.

Motion by Commissioner Van De Kreeke to accept, seconded by Commissioner Haen.

Motion carried unanimously.

4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

4.1 Lead water service replacement program Superintendent reported steady progress on the program, which has now resulted in over \$78,000 as reimbursements coming in to the community for lead water service lateral replacements.

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Proposals for Taylor Hill water reservoir structural repairs Superintendent reviewed a bid tabulation for structural repairs on masonry at the Taylor Hill reservoir.

The Utility selected an option of repairs intended to ensure at least 25 years of continued lifetime in the masonry.

CG Schmidt of Milwaukee provided a bid cost of \$223,440.59 and Drax Inc. of Madison provided a bid cost of \$348,176.

25.

This works includes replacement of an old chain link fence, haunch repairs, concrete surface repairs, grouting and epoxy injection, and installation of a protective coating.

R.A. Smith National, the consulting engineers on the project, recommended awarding the project to CG Schmidt as the lowest cost responsive bidder.

Motion by Commissioner Van De Kreeke, seconded by Commissioner Haen, to accept

the low cost bid from CG Schmidt.

Motion carried unanimously.

PSC code changes:

none

5.3 Proposal for Indiana Avenue/Lower Falls Road materials Superintendent reviewed bid tabulations for materials to install 12 " PVC water main along Lower Falls Road at the proposed sculpture garden

site.

This includes 1,240 feet of pipe along with

appurtenances.

Ferguson proposed a total cost of

\$57,354.80 and HD Supply proposed a cost of \$59,117.50.

First Supply declined to propose.

Commissioner Haen made a motion, seconded by Commissioner Van De Kreeke, to accept the low cost

proposal from Ferguson.

Motion carried unanimously.

5.4 Approve vouchers Commissioner Van De Kreeke made a motion, seconded by Commissioner Heinz, that gross payroll for June of \$221,634.04 and general vouchers of \$589,479.72 be allowed and approved.

Accountant Lisa Gottsacker had noted that payroll included three payroll runs in June.

Motion carried unanimously.

5.5 Update on lead and copper testing results Superintendent reviewed the results of the Utility's mandatory lead and copper sampling compiled by Operations Supervisor Bill Swearingen.

Under US EPA and WI DNR, the Utility

was required to sample 30 sites with private lead water service laterals.

samples sites are approved by WI DNR, and the

samples are collected by

customers following

sampling protocol which includes having the water remain unused for six hours and then collecting the first liter of water from a kitchen spigot with aerators left in place.

All of the customers except one followed the sampling protocol.

Not including the improperly collected sample, the results ranged from 0.08 - 16.00 parts per billion, and the average result was 2.63 ppb.

Twenty-three of the samples were 3.00 ppb or lower.

With the

inclusion of the improperly collected sample, the Utility's 90 th percentile result was 7.50 ppb, which is well below the action level of 15.00 ppb.

In summarizing the results, Superintendent stated that the Utility's corrosion control treatment continues to reduce lead levels due to old private water service laterals made of lead.

The Utility is in full compliance with all regulatory requirements.

However, the Utility will continue to promote education about lead in drinking water and simple ways to

further reduce levels in homes with lead laterals, including basic flushing of water in the morning, use of simple

home filters designed to reduce lead, and replacement of lead water laterals with contemporary materials.

Proposal for replacement of chlorine analyzers

Superintendent reviewed a proposal for three chlorine analyzers at a total cost of \$13,605.00 and a phosphate analyzer at a total cost of \$11,363.00:

the former are replacement units and the latter provides real-time data rather than grab samples which are currently used.

Commissioner Heinz made a motion, seconded by Commissioner Van De Kreeke, to accept the proposal at a total cost of \$24,968.00.

Motion carried unanimously.

5.7 Informaton on unclaimed property listing sent to stateSuperintendent reviewed a listing prepared by Accountant Lisa Gottsacker of unclaimed monies that, under Department of Revenue requirements, must be turned over to the State as unclaimed property.

The total amount is \$2,784.73, which resulted from a previous billing error involving reconnection fees at a number of properties.

Commissioner Van De Kreeke made a motion, seconded by Commissioner Haen, to approve the turn-over.

Motion carried unanimously.

6. PERSONNEL

Update on new water treatment operatorSuperintendent reported that Mr. Wayne Gilbertson will be joining the Utility on August 15 as a new water treatment operator.

The vacancy was due to Mr. Rodman taking over for Mr. McMillan, who left for work in private industry in Michigan.

7. NEXT MEETINGNext meeting will take place on August 21, 2017.

8. ADJOURN

8.1 Motion to AdjournMotion by Commissioner Van De Kreeke, seconded by Commissioner Haen, to adjourn at 4: 35 pm.

Motion carried unanimously.

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