

**CITY OF CEDARBURG
SEWERAGE COMMISSION
November 15, 2011**

**SEW20111115-1
UNAPPROVED MINUTES**

A meeting of the Sewerage Commission of the City of Cedarburg, Wisconsin, was held Tuesday, November 15, 2011 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 1. The meeting was called to order at 7:00 p.m. by Vice Chairperson Gary Graham.

Roll Call: Present - Gary Graham, Robert Dries, Mark Schoenenberger,
Kristofor Hansen, Jim Slavin

Excused - Council Member Art Filter

Absent - Dana Sprenger

Also Present - Director of Engineering & Public Works Tom Wiza,
Wastewater Superintendent Ron Clish, Administrative
Secretary Darla Drumel

STATEMENT OF PUBLIC NOTICE

Administrative Secretary Drumel confirmed that proper legal notice of the meeting had been given.

COMMENTS AND SUGGESTIONS FROM CITIZENS

No public comments or suggestions were offered.

APPROVAL OF MINUTES

A motion was made by Commissioner Schoenenberger, seconded by Commissioner Hanson, to approve the minutes of August 16, 2011 as presented. The motion carried without a negative vote, with Council Member Filter excused.

FINANCIAL STATEMENTS

Superintendent Clish reported that the SCADA project was essentially complete and is expected to be under budget. The mixers are in and performing as hoped. The GIS project is also completed, although additional information can be added.

REVIEW OF 2012 BUDGET; AND ACTION THEREON

Director Wiza advised that the 2012 budget was approved by the Common Council on November 14, 2011 as requested by the Sewerage Commission, with the \$400,000 for the Collection System Reconstruction Fund.

UPDATE ON KEMP'S DAIRY PROJECT; AND ACTION THEREON

Superintendent Clish noted that a major overhaul was done on the dairy's pretreatment system. When wastewater personnel had access, samples revealed that the discharge was over the limits for BOD, TSS, TKN and P. He proposes to forward a surcharge in the amount of \$2,148.75 for treatment of the effluent. The maintenance project went very well with dairy staff communicating well with wastewater personnel. Director Wiza noted that the dairy pretreatment facility normally produces effluent that far exceeds the standards for discharge to the City wastewater plant.

A motion was made by Commissioner Hanson, seconded by Commissioner Dries, to approve the billing of \$2,148.75 to Kemps for surcharge fees. The motion carried without a negative vote, with Council Member Filter excused.

UPDATE ON PLANT OPERATIONS AND DISCUSSION OF MONTHLY REPORTS

Phosphorus

Superintendent Clish advised that at least 9 municipalities have a phosphorus limit of 0.1 mg/l or less on their new draft permits. If the City's facility is required to meet those limits, the costs for filtration or other advanced technology to comply is estimated at \$7.5 million. He outlined the options available to the City when the permit comes due in June of 2013.

Thermal Limits

Thermal limits may be applied to the City with the new permit, but perhaps the sampling being done during the interim may provide enough evidence that the City facility is not a significant contributor.

Lights

Superintendent Clish reported that the lights at the oxidation ditch are failing. He is investigating the possibility of a grant to help fund the estimated \$18,000 for LED replacements.

IDENTIFY FUTURE AGENDA ITEMS

Director Wiza informed Commissioners that the Common Council voted to grant the engineering contract for the 2012 Street and Utility Projects to Kapur & Associates, LLC. There is very little sewer work; most is for storm sewer and pavement replacement.

ADJOURNMENT

Commissioner Slavin moved to adjourn the meeting at 7:47 p.m. The motion was seconded by Commissioner Schoenenberger and carried without a negative vote, with Council Member Filter excused.

Darla J. Drumel
Administrative Secretary