CITY OF CEDARBURG PUBLIC WORKS AND SEWERAGE COMMISSION November 12, 2020

PW/SEW20201112-1 UNAPPROVED

A meeting of the Public Works and Sewerage Commission of the City of Cedarburg, Wisconsin, was held Thursday November 12, 2020. This meeting was held online utilizing the zoom app. The meeting was called to order at 7:00 p.m. by Mayor O'Keefe

Roll Call: Present - Ryan Hammetter, Charles Schumacher, Council

Member Kristin Burkart, Judy Guse, Sandra Beck, Bob Dries, Bill Oakes, Gary Graham, Mayor Michael O'Keefe

Also Present - Director of Engineering Tom Wiza, Cedarburg Water

Recycling Center Lead Operator Dennis Grulkowski, Cedarburg Water Recycling Center Superintendent Eric

Hackert, Assistant City Engineer Michael Weiser

STATEMENT OF PUBLIC NOTICE

Mayor O'Keefe confirmed that proper legal notice of the meeting had been given.

APPROVAL OF MINUTES

Motion made by Commissioner Guse, seconded by Commissioner Dries, to approve the minutes of September 10, 2020. The motion carried unanimously.

COMMENTS AND SUGGESTIONS FROM CITIZENS

No comments or suggestions were offered at this time.

DISCUSS IMPLEMENTATION OF THE NEW WASTE MANAGEMENT CONTRACT FOR REFUSE AND RECYCLING COLLECTION; AND ACTION

Discussion was held on the rollout of the new Waste Management contract. Director Wiza explained challenges with mailing lists and service to small multi-family and duplex buildings. Eligible buildings will receive one 96-gallon garbage cart. Residents may request a second cart directly from Waste Management but must pay for it.

No action taken by the Commission

CONSIDER PROPOSAL RECEIVED FROM SYMBIONT FOR A SCHEMATIC LAYOUT OF THE FUTURE WASTEWATER TREATMENT PLANT ON THE ZARLING PARCEL AND ALTERNATIVES FOR CONVEYANCE FROM THE EXISTING PLANT; AND ACTION

Director Wiza initiated discussion on the schematic design proposal received from Symbiont for the future Wastewater Treatment facility to be located on the Zarling farm. Jonathan Butt from Symbiont described the scope of work contained in his proposal. Commissioners agreed with the need for the study. Motion made by Commissioner Guse, seconded by Commissioner Beck, to recommend the Symbiont proposal to the Common Council. The motion carried unanimously.

REPORTS

Update on Public Works Operations

Director Wiza explained that the public works crews are working continuously on leaf pick up and they will do so through Thanksgiving.

<u>Update on Water Recycling Plant Operations and Discussion of Monthly Reports</u>

Cedarburg Water Recycling Center Lead Operator Dennis Grulkowski discussed operations at the plant. The DNR lab audit went very well. Dennis also explained that they have switched to using Ferric Chloride for Phosphorus removal and this has shown promising results.

Superintendent Hackert will prepare a blue sheet and place the Symbiont proposal on the November 30 Common Council agenda.

Identify Future Agenda Items

Council Member Kristin Burkart has received multiple complaints about traffic speed and truck traffic on Western Road. She would like staff to investigate options for addressing the issue.

ADJOURNMENT

Motion made by Commissioner Schumacher, seconded by Mayor O'Keefe, to adjourn the meeting at 7:30 P.M. The motion carried unanimously

Kim Esselmann Building Inspection/Public Works Secretary