

VILLAGE OF PLOVER  
WATER/WASTEWATER UTILITY COMMITTEE  
Monday, September 13, 2021  
5:20 p.m.

Members Present: Tom Davies, Marv Hopp, Gary Wolf, Tim Durigan, Ross Ballard  
Others Present: Dan Mahoney, Matt Saloun, Lyle Lutz, Orv Damrau, Dan Ault

1. Mr. Davies called the meeting to order at 5:20 p.m.
2. Mr. Ballard moved Mr. Wolf seconded approval of the minutes of June 14, 2021. Motion carried.
3. There were no persons wishing to address the Committee.
4. Mr. Hopp moved Mr. Wolf seconded approval of the vouchers. Motion carried, copy attached.
5. **Complete the tower maintenance and washing of the Disk Dr Water Tower and provide the Village with a completed WIDNR inspection report.** Mr. Saloun indicated that due to the Lincoln tower paint project this year, the Disk Dr tower maintenance/inspection was pushed back to 2022. The opportunity exists that we could have the tower washed, paint touched up, complete the repair of the CBI gap, and have the DNR required tower inspection completed this fall. Mr. Mahoney asked if there were any bids let and Matt said no due to the higher costs of other contractors along with extra wait time. A contractor offered to get the job done this year because he had time. Mr. Mahoney stated we should get one more quote at least.

**\*\*\* RECOMMENDATION TO VILLAGE BOARD \*\*\* Mr. Wolf moved Mr. Durigan seconded approval of the task for \$24,150 unless we receive a less expensive quote. Motion carried.**

6. Mr. Saloun discussed the DNR-required tower inspection and fixing the CBI gap at the Disk Dr tower. He also said the DNR inspection stated a deficiency in our private well abandonment and permitting program and that we will be rejuvenating that process by their 12/31/22 deadline. Mr. Ballard moved Mr. Hopp seconded approval of the Water Department Managers report. Motion carried, copy attached.
7. Mr. Lutz reported that due to a W3 (effluent recycle) 4" PVC piping failure, substantial flooding occurred and multiple pieces of process equipment and control panels were impacted and sustained damage. An insurance claim has been submitted and is in progress. Because of this, from 8/9/21-8-19/21 the UV disinfection system was out of compliance with the disinfection permitted limits. The DNR was notified and a report was filed to them on the situation and actions taken to resume operation and compliance. After the DNR reviews the monthly discharge monitoring report we will be notified if there are any penalties to be incurred for the non-compliant period. In the meantime, the W3 system is back to normal operations, the UV system will operate at partial capacity until we receive all necessary parts that are on order. Mr. Hopp moved Mr. Wolf seconded approval of the Wastewater Department Managers Report. Motion carried, copy attached.
8. Mr. Ballard moved Mr. Wolf seconded adjournment at 5:35 p.m.

Submitted by Pat Ladecki