

VILLAGE OF PLOVER
WATER/WASTEWATER UTILITY COMMITTEE
October 16, 2023
5:20 p.m.

Members Present: Gary Wolf, Ross Ballard, Ken Brekke, Marv Hopp, Adam Raabe
Others Present: Steve Kunst, Julia Mann, Adam DeKleyn, Lyle Lutz, Matt Saloun

1. Mr. Wolf called the meeting to order at 5:40 p.m.
2. Mr. Raabe moved Mr. Hopp seconded approval of the minutes of September 18, 2023. Motion carried; copy attached.
3. There were no persons wishing to address the Committee.
4. Mr. Hopp moved Mr. Brekke seconded approval of the vouchers. Motion carried; copy attached.

Discussion with possible action on the following:

5. **Ordinance 10-5-23 – Amendment to Chapter 502, Wastewater Utility, of the Village of Plover Municipal Code of Ordinances – Connection to Public Sewer**

Mr. Lutz reviewed the request to amend the ordinance regarding existing addresses in the Village. In the event of a Village resident's private system failure, they would be required to connect to the public lateral system if the amendment to the ordinance is adopted. Mr. Lutz and Mr. Kunst reiterated this ordinance does not apply to new construction developments. Mr. Ballard asked for clarification regarding how this ordinance might apply in the event of annexation of property in the Town of Plover. Mr. Lutz noted the process would be the same for those residents in the Town of Plover in the event their private sewer systems fail, they would then be required to connect to the public sewer lines. Mr. Kunst provides additional clarification that there are no current plans to annex the portion of the Town of Plover along the newly installed water service on County Hwy R.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Ballard moved, Mr. Raabe seconded approval of Ordinance 10-5-23 – Amendment to Chapter 502, Wastewater Utility, of the Village of Plover Municipal Code of Ordinances – Connection to Public Sewer. Motion carried; copy attached.**

6. There were no Village project change orders, substitutions, or construction approvals brought forth to the Committee.

7. **Reports**

Mr. Saloun reviewed his report. Mr. Ballard moved and Mr. Brekke seconded approval of the Water System Manager report. Motion carried; copy attached.

Mr. Lutz reviewed his report and commended staff at the Wastewater Treatment Facility regarding the biosolids processing screw press. The development of some holes in the screen panels necessitated the need for replacement while staff handled the situation with diligence. Discussion ensued regarding the Jet/Vac truck demo. Mr. Brekke motioned and Mr. Hopp seconded approval of the Wastewater System Manager report. Motion carried; copy attached.

8. Mr. Hopp requested a better system regarding Committee meeting packets as he wishes to pick up the packet at the Municipal office on the Friday prior to the Utility Committee meeting to allow ample time to review the

information. Mr. Kunst and Mr. Wolf affirm an email will be sent notifying Committee members when packets will be available for pickup.

9. Mr. Hopp motioned and Mr. Brekke seconded to adjourn at 5:48 p.m. Motion carried.

Submitted by Tracy Karnitz