

Date: August 26, 2015  
To: Common Council  
From: Terry Thieme  
Re: August 20 Water Utility Commission Meeting Summary

- A Water Main Extension, Developer's Agreement and Water Main Easement for the Dental Associates on Dolphin Court were approved. This project is expected to start sometime this year. This is a Developer Funded project with IP Dolphin LLC.
- A Resolution was approved by the Commission for Emergency Well Pump Repairs at Moreland Well #3. This well provides radium compliant water to our customers, which makes its immediate repair and placement back into service critical. The repairs by Municipal Well and Pump are expected to be completed in early October.
- Unpaid water charges in the amount of \$7,494 due to bankruptcy were approved to be written off as uncollectable debts. We will continue to work to collect the debts; however, our books will more accurately reflect the financial status of the utility.
- Approved the selection of Baker Tilly as the Utility's audit firm for 2016 and 2017.
- Staff presented the 2016 budget timeline which proposes a final budget presented to the Commission for approval at their November meeting.
- Plant Manager Jeff Harenda and Travis Anderson of Strand Associates gave the Commission an excellent overview of Wastewater Treatment Plan Improvements and area slated for the return flow pump station.
- Great Lakes Update by Dan Duchniak: Updated the Commission on the public hearings held by the DNR regarding our Application for Great Lakes water. He thanked all of the commissioners and common council members who took the time to testify at the public hearings. Many homeowners and business leaders also provided testimony. The DNR will now reconcile all of the comments and respond to them ultimately issuing a final draft of the EIS and Technical review which will be submitted to the other Great Lakes States for approval. He also continued to work with the Army Corps of Engineers on federal funding for the project.

The next commission meeting is scheduled for **Thursday, September 24 at 6:00 PM.**

TT/lmg