

**\*\* UTILITY COMMITTEE MEETING \*\***

March 6, 2018

Village of Saukville  
639 E. Green Bay Ave.  
SAUKVILLE, WISCONSIN 53080

The meeting was called to order at 6:15 p.m. by Dan Sauer

Statement of Public Notice was given by Dawn Wagner, Village Administrator.

Members Present: Dan Sauer & Scott Fischer, and Richard Belling

Also Present: Dawn Wagner, Ray Hartmann, Dale Kropidlowski, and Joe Poirier-Ozaukee Press.

**WASTEWATER TREATMENT PLANT GENERATOR**

Hartmann stated that the present generator at the Wastewater Treatment Plant is 38 years old and it is very difficult to get parts for it.

Hartmann worked with Ruckert & Mielke to prepare and send bids out to Hogen Electric and J. Miller Electric. J. Miller Electric was the low bidder at \$133,969.00.

The old generator will be advertised on the on-line auction website.

J. Miller Electric will supply a backup generator that will be wired into the existing transfer switch in case of a power outage during the installation of the new generator. The new generator will allow for the elimination of the underground tank, piping, and day tank.

Hartmann stated that he will use the funds from the Equipment Replacement Fund and the balance from the 2017 Road Project Borrowing to fund the project.

Staff recommendation is to award the bid to J. Miller Electric.

**Belling/Fischer made a motion** to recommend to the Finance Committee approval J. Miller Electric to install the new generator at a cost of \$133,969.00. The funds to be used will be from the Equipment Replacement Fund and the balance of the 2017 Road Project Borrowing. Motion carried.

**ORD. #784 - PHOSPHORUS & BOD DISCHARGE LIMITS**

Hartmann explained the new discharge limits in regards to phosphorus and BOD's. The DNR will be putting tighter limits on phosphorus discharge in the near future. By adjusting down the phosphorus limits in the ordinance, it will allow for better efficiencies at the Wastewater Treatment Plant. This will also correlate to industrial discharge permits as needed for Village industries.

**Fischer/Belling made a motion** to recommend to the Village Board approval of Ord. #784 - Phosphorus Discharge Limits. Motion carried.

**OTHER MATTERS**

Hartmann explained that the Village of Saukville hosted a WWOA Meeting at the BOG in February. After the meeting attendees were invited to tour the Wastewater Treatment Plant. We received many compliments on the cleanliness and plant operations.

Hartmann stated that the treatment plant will be pilot testing filters for phosphorus removal this spring.

Kropidlowski stated that Well #6 is progressing slowly and delaying the start of other projects such as the rehab of Well #1, hydrant flushing, water tower painting, and the complete mechanical rehab of Well #5.

Sauer commended staff for all of their hard work.

**ADJOURNMENT**

**Fischer/Sauer made a motion to adjourn. Motion carried at 6:28 p.m.**

Dale Kropidlowski  
Water Superintendent