**Water & Sewer Commission Meeting**

**June 25, 2019**

The Independence Water & Sewer Commission met on Tuesday, June 25, 2019 at City Hall, 23688 Adams Street. The meeting was called to order at 4:35pm by Ben Sylla. Present were Tom Kloss, Chad Miemietz, Jason Ekern, Dennis Pronschinske, Mayor Baecker, Marlet Marsolek, Eli Castleberry, and Kari Pedersen.

**Minutes:**

Motion by Tom Kloss and seconded by Chad Miemietz to approve the minutes as presented from the May 28th meeting. Motion Carried.

**Old Business**

**SEH Update – Water Filter**

The update from SEH was read. Dennis notices issues with excess water usage during the auto-backwash and would like to continue running manually until the kinks get worked out. After discussion on possible issues, the Commission would like Dennis, Eli and Joe to figure out what the issue and correct it instead of running it manually.

**SEH Update – WWTP Projects**

There are two options for our permit, Total Recoverable Calculation (what we’re doing now) and Dissolved Base Limits. The Commission would like to continue doing what we’re doing now.

**Ammonia Testing**

Dennis and Joe have been testing daily, with the readings coming back at -0- every day. Dennis believes that we either have bad pillows or a bad tester. Dennis would like to split the sample on July 10th and send half to North Central Lab to see what their reading is compared to ours.

**New Business**

**Vents on Reservoir**

Dennis and Joe painted the vents on the reservoir, was pointed out needing to be done by the cleaning company.

**Cleaning of Reservoir**

Was completed at the end of May and we are back on-line. The report was read over, with nothing substantial being noted.

**CMAR**

Motion by Chad Miemietz and seconded by Tom Kloss to approve the CMAR Resolution as read.

Motion carried 4-0 with Tom Kloss, Chad Miemietz, Ben Sylla and Jason Ekern voting Aye.

**5th Street Sewer Backup**

There was a sewer backup at the Loretta Knusalla residence on 5th Street, resulting in damages to her basement as well as her sidewalk/yard. The backup was caused by work that was done by Gerke and is still under warranty. All invoices for work to fix the issues will be turned over to SEH to be submitted to Gerke.

**Training**

Eli and Joe are going for tests in August.

**Revenues and Expenses**

General Discussion

**Superintendent’s Report**

Core & Main would like to come in the next week or two to install the hydrants near Jenny Bautch’s house and John Slaby’s house.

No updates on the Generator Repair.

Personnel at the WWTP and WP are really good right now. Everything is running very smoothly.

**Items & Date for Next Month’s Meeting**

Monday, July 29, 2019 @ 6:15pm

* SEH Updates - Water Filter & WWTP Projects
* Ammonia Testing/NCL Report
* Phosphorus Report Update
* Personnel Report
* Air Valve/Lubrication
* Training
* Superintendent Report
* Revenues & Expenses

**Commissioner’s Comments**

Ben would like our guys to some internal debunking of the -0- reads for ammonia, testing pillow packs with high ammonia or take our sample to Whitehall to see what they get for a reading.

Motion was made by Tom Kloss and seconded by Jason Ekern for adjournment. Motion Carried at 5:29pm.

Kari Pedersen

Deputy City Clerk