

VILLAGE OF GRAFTON
BOARD OF PUBLIC WORKS MEETING MINUTES
MONDAY, JUNE 20, 2016

The Board of Public Works meeting was called to order at 5:45 p.m. by Chair Sue Meinecke

Board members present: Trustee Sue Meinecke, Trustee Dave Liss, Pat Murray and Les Blum

Board member excused: Trustee Krueger

Staff present: Utility Superintendent Tim Nennig and Village Clerk Kaity Olsen

HEAR PERSONS REQUESTING TO BE HEARD

None

MINUTES

Motion by Trustee Liss, seconded by Mr. Blum to approve the May 16, 2016 Board of Public Works meeting minutes, as presented. Motion carried.

WATER & WASTEWATER

2015 Compliance Maintenance Annual Report

Superintendent Nennig provided comments on the 2015 Compliance Maintenance Annual Report (CMAR) which is required to be submitted to the Department of Natural Resources (DNR) with an accompanying resolution by June 30th every year. The Village Utility received a rating of "A" in all categories resulting in an overall grade point of 4.00. This signifies that the Utility is operating in an exceptional manner. Due to the high marks for 2015, no action is required by the DNR at this time. The Utility will be focusing on future Wastewater Treatment Plant phosphorus limits and preparing the new Capacity, Management, Operations and Maintenance (CMOM) requirements for the collections system. Superintendent Nennig commented that this new CMOM requirement will definitely create a burden for the staff and the Village Board should be aware of this. Additional staff may be needed for the near future and Superintendent Nennig is currently putting together a cost estimate.

A motion was made by Mr. Blum, seconded by Mr. Murray to recommend the Village Board approve the 2015 Compliance Maintenance Annual Report and corresponding resolution. Motion carried.

OLD BUSINESS

The new Administrator will be reviewing the candidates for the Director of Public Works position.

NEW BUSINESS

None

ADJOURN

Motion by Mr. Murray, seconded by Mr. Blum to adjourn the meeting at 5:55 p.m.
Motion carried.