

1 NEW BUSINESS **1.) Water Main Extension Approval – 7th Street (8 inch) and River Street (10 inch)**

2
3 **2.) 7th Street Water Min Loop**

4
5 TOLVSTAD stated that the Department of Natural Resources has given the City approval
6 for the water mains on 7th Street and River Street for upgraded service to the Milestone
7 Living facility located at the old hospital site.

8
9 TOLVSTAD stated that this would give adequate fire flow for the facility. Scott Martin
10 with MSA Professional Services stated that there is currently plenty of water flow for the
11 day to day usage but the upgrade gives them the flow that is required for fire
12 protection.

13
14 GLAESER voiced concerns with the possibility of increasing the water pressure to homes
15 that may not be able to handle it. GLAESER asked what the cost of the project would
16 be. TOLVSTAD explained that the cost would be approximately \$142,000 and would be
17 paid for by TIF funds.

18
19 ERICKSON had concerns with the condition of Lincoln Avenue during the construction
20 and the amount of traffic that use the street.

21
22 ERICKSON MOVED to recommend to the Finance Committee approval of the project and
23 ARTHUR seconded. The VOTE was unanimous.

24
25 **3.) PSC docker 05-GF-152, Water Loss Information**

26
27 TOLVSTAD stated that in our Utility report we had a water loss over the 15% allowed.
28 He explained that this was due to the water drip over the winter months.

29
30 **4.) MSA Professional Services – 2014 Sewer Rate Study Contract**

31
32 GLAESER stated that he would rather see smaller increases then hitting the sewer
33 customers hard with a large increase.

34 ERICKSON MOVED to approve the contract and PAULSON seconded. The VOTE was
35 unanimous.

36
37 OLD BUSINESS **1.) Proposed Amendment to Section 98-4 Compulsory Connection to Sewer and**
38 **Water**

39
40 ERICKSON MOVED to delete the words “health officer” and insert the words “building
41 inspector” GLAESER seconded. The VOTE was unanimous.

Tuesday, August 26, 2014
8:00AM

City Hall, Council Chambers
23 N 2nd Street

**COMMISSION
MEMBERS**

ALLEN "AJ" THEILER
CHAIRPERSON
TERM EXP. 2015

TIM GLAESER
TERM EXP. 2017

DALE ARTHUR
TERM EXP. 2019

BILL ERICKSON
TERM EXP. 2018

BILL PAULSON
TERM EXP. 2016

"WINTER,
SPRING,
SUMMER, FALL...
TOMAHAWK
HAS IT ALL"

AGENDA

1. **CALL TO ORDER**
2. **PUBLIC COMMENTS** (During this item on the agenda the Commission listens to oral comments from members of the public on non-agenda items. When speaking please state your name and limit your time to five minutes.)
3. **MINUTES**
 - a. July 22, 2014
4. **CHECKS**
 - a. 14961 – 15005 in the amount of \$131,047.91
5. **FINANCIAL REPORT**
 - a. August 2014
6. **NEW BUSINESS**
 - a. Water Main Extension Approval – 7th Avenue (8 inch) and River Street (10 inch)
 - b. 7th Street Water Main Loop
 - c. PSC Docket 05-GF-152, Water Loss Information
 - d. MSA Professional Services – 2014 Sewer Rate Study Contract
7. **OLD BUSINESS**
 - a. Proposed amendment to Section 98-4 Compulsory Connection to Sewer and Water
 - b. Properties Not Connected to the Utility System
8. **REPORTS**
 - a. Director’s Report
9. **NEXT MEETING**
 - a. September 30, 2014
10. **ADJOURN**

Any additions to this agenda will be added to the original posted at City Hall. Any person who has a qualifying disability as defined by the American’s with Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Clerk-Treasurer at City Hall, 453-4040, at least three days prior to the meeting so any necessary arrangements can be made to accommodate each request.

PLEASE TURN CELL PHONES ON SILENT DURING MEETINGS

1 **2.) Properties not Connected to the Utility System**

2
3 THEILER asked what the next step would be. Clerk BARTZ stated that the minutes
4 reflect that the Commission wanted to see what the cost of sewer installation on Theiler
5 Drive and Kaphaem Road would cost. This item will be brought back at the next
6 meeting.

7
8 NEXT MEETING The next Water and Sewer Utility Commission meeting will be on September 24, 2014 at
9 8:00AM at City Hall.

10
11 ADJOURN THEILER MOVED to adjourn the meeting and GLAESER seconded. The VOTE was
12 unanimous. The meeting of the Water and Sewer Commission was adjourned at
13 9:02AM.

14
15 Approved: September 24, 2014