

## **WATER AND SEWER COMMITTEE MEETING MINUTES MAY 17, 2022**

The meeting was called to order by Committee Chairman Steve Pickett at 6:45 PM. Present at roll call were: Steve Pickett, Erin Gallagher, Dave Roelli, Ray Spellman, Cindy Corley and Joe Boll. Absent: None. Also present were: Mayor Mike McDermott, Jeremy Williams, Jeff McCarthy, Aaron Stauffacher, Brian Lund and Phil Risseuw.

Motion by Spellman second by Gallagher that the meeting notice and agenda were properly posted. Motion carried. Motion by Gallagher second by Spellman to approve the minutes of the previous meeting. Motion carried.

Under new business, discussion was held concerning the 2021 Compliance Maintenance Annual Report on the operation of the Darlington Wastewater Treatment Facility. A copy of the annual report was included in the agenda packet. Jeremy Williams and Jeff McCarthy attended the meeting to present information and answer questions. The 2021 CMAR has a grade point average of 3.84 out of a total of 4.00. All sections of the report show an "A" rating, except for a "C" rating for influent. The 2021 grade point average is higher than the 2020 grade point average. Several questions were asked by those present. After discussion and consideration, motion by Gallagher second by Spellman to accept the 2021 Compliance Maintenance Annual Report on the operation of the Darlington Wastewater Treatment Facility, and recommend approval of the 2021 CMAR to the City Council. Motion carried. Jeff McCarthy was then thanked for his good work at the plant.

Discussion was then held concerning proposed Resolution 2022-01, Compliance Maintenance Resolution. A copy of the proposed resolution was included in the agenda packet. Jeremy Williams explained a Compliance Maintenance Resolution is required to be submitted to the Department of Natural Resources, along with the Compliance Maintenance Annual Report. After review and consideration, motion by Roelli second by Gallagher to accept Resolution 2022-01, Compliance Maintenance Resolution as presented, and recommend approval to the City Council. Motion carried.

There being no further business for this meeting, motion by Corley second by Roelli to adjourn the meeting at 6:50 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseuw, Clerk-Treasurer