

## **WATER AND SEWER COMMITTEE MEETING MINUTES JUNE 4, 2024**

The meeting was called to order by Mayor Mike McDermott at 6:00 PM. Present at roll call were: Steve Pickett, Dave Roelli, Joe Boll and Cindy Corley. Absent: Kerry Black and John Sonsalla. Also present were: Mayor Mike McDermott, Jeff McCarthy, Brian Lund, and Kim Winslow.

Motion by Pickett, second by Boll, that the meeting notice and agenda were properly posted. Motion carried. Motion by Roelli, second by Pickett, to approve the minutes of the previous meeting. Motion carried.

Under reports, comments, suggestions and recommendation of citizens present, there was nothing to report.

Under unfinished or deferred business, there was nothing to report.

Under new business, discussion was held concerning increasing the Suspended Solids and Bio-Chemical Oxygen Demand lab fees. Jeff McCarthy spoke regarding a proposed increase in these fees. Jeff advised the fees have not been increased in over ten years, and an increase in the fees will help cover part of the cost we incur for sending our samples out for testing. Jeff is proposing we increase the Suspended Solids lab test fee from \$9.00 to \$11.00 per test, and increasing the Bio-Chemical Oxygen Demand lab test fee from \$18.00 to \$20.00 per test. After discussion and consideration, motion by Roelli, second by Pickett, to approve the proposed fee increases of Suspended Solids from \$9.00 to \$11.00 per lab test, and Bio-Chemical Oxygen Demand from \$18.00 to \$20.00 per lab test, as presented. Motion carried.

Discussion was then held concerning a new Phosphorus test lab fee. Jeff McCarthy advised industries in the City of Darlington do not do a Phosphorus test. With the Phosphorus restrictions imposed on wastewater treatment facilities by the Wisconsin DNR, Jeff feels we need to know what is coming into our plant by performing lab tests. Jeff is proposing a new \$23.00 Phosphorus test lab fee. After discussion and consideration, motion by Roelli, second by Pickett, to approve the proposed new Phosphorus test lab fee of \$23.00. Motion carried.

Discussion was then held concerning the 2023 Compliance Maintenance Annual Report on the operation of the Darlington Wastewater Treatment Facility. Jeff McCarthy informed the Committee the only problem shown in the report was the Influent loading, which is due to the influent loading from industries within the City. After discussion and consideration, motion by Boll, second by Pickett, to approve the 2023 Compliance Maintenance Annual Report as presented. Motion carried.

Discussion was held concerning the proposed Resolution 2024-05 – Compliance Maintenance Resolution. After discussion and consideration, motion by Pickett, second by

Roelli, to recommend to the Council approval of the 2024-05 – Compliance Maintenance Resolution as presented. Motion carried.

There being no further business for this meeting, motion by Roelli, second by Boll, to adjourn the meeting at 6:17 PM. Motion carried.

CITY OF DARLINGTON

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Kim L. Winslow, Deputy Clerk-Treasurer