

TECHNICAL STANDARDS COMMITTEE
MINUTES
MONTHLY MEETING
WCTS Conference Room
700 Doty Street
Tuesday 1:30 PM, September 15, 2015

Call to Order – The meeting was called to order at 1:31 p.m.

Roll Call – Present were Jordan Skiff, Paul DeVries, Jeremy Cramer, Nick Leonard, and Eric Otte. Ron Cunzenheim was not present.

Approval of July Minutes– A motion was made by Nick Leonard and seconded by Jeremy Cramer to approve the August 2015 meeting minutes. The motion carried.

Communication Session

Reports on:

- **Correspondence Relating to the Regional Wastewater System**
 - ◇None
- **Records Exchange – Update of Contact List**
 - ◇None
- **Sewer or System Improvements Anticipated, in Progress or Completed (Extensions or Rehabilitations) FP or RSAP Amendments Anticipated, in Progress or Completed**
 - ◇Eric reported that he has been working with Jeremy to prepare guidelines for the Town of Taycheedah SD#3, should they proceed with the installation of metering equipment.
 - ◇The Town of Fond du Lac SD#3 residents were given cost estimates for the proposed sewer extension on River Bend Court. The cost to each of the six residents will be approximately \$20,000, should they decide to connect to the sanitary sewer.
 - ◇The Fond du Lac County Airport continues with their inquiry to connect several hangars to the sanitary sewer.
 - ◇Earlier this year, the majority of the residents on Rogersville Road did not support the extension of the sanitary sewer. There are still a few residents who are interested in the sewer extension. On 9/28/15, Eric and members of the Town of Fond du Lac SD#3 will be meeting to discuss the possibility of this extension.
 - ◇Nick reported that the Harrison Street project has begun.
- **Metering and Sampling Clearwater Reduction Fund Status and Party Activity**
 - ◇Paul reported that the North Military Road clearwater project would begin next week. A manhole on Rolling Meadows Drive at South Hickory Street will be replaced. Fond du Lac County will be widening the road in that location.
 - ◇The sewer in the intersection of Macy and Rees street will be reconstructed as part of the 2016 Clearwater program.
 - ◇Eric reported that the televising is completed at the Blue Heron apartments. Representatives for Blue Heron apartments claim that there is no I and I issue and that the elevated readings are a result of debris in the flume in the metering station. Ron and Eric want to see the video logs from the televising. Eric said that the sewer use is more than the amount of water use.

Receive Sewer Project Closeout Records and Shared Sewer Cost Calculations

◇None

- **Distribute Updates to Regional Sewer Design and Constructions Standards and TGM Revisions**

◇None

Technical Session – Consent Agenda

Review as needed:

- **Review and evaluate new products and technology for incorporation into the standard specifications.**
- **Monitor the assessment, accumulation and use of the Clearwater Reduction Funds**
- **Maintain procedures and protocol for compliance with the Agreement**
- **Review and recommend proposed changes, revisions, clarifications, and amendments to the Parties regarding the Agreement and the TGM**
- **Consider and decide requests for specification waivers**
- **Prepare appropriate specification amendments**
- **Review shared sewer cost calculations for compliance with TGM procedures Conduct review of proposed revisions to the 2000 RSAP to identify potential regional impacts**

Additional Items

- **TMDL Update**

◇Jordan reported that the City is looking into applying for an EPA grant through the Sand County Foundation. Greg Olsen is working on getting money to pay for the installation of buffer strips on farms in our area for the improvement of water quality. This would also provide the City with potential partners for future Adaptive Management programs or quality trading.

◇Paul said the City would use GIS mapping in a pilot area in an attempt to map the farms with nutrient management plans.

◇Jeremy reported that there has been monthly in-house sampling of Lake Winnebago, including streams in the watershed.

- **WCTS Operations Update**

◇Keith Marquardt, WDNR, will be attending the annual OSG meeting to be held at the plant on September 17, 2015. Nick went over the agenda for the meeting. He said the primary focus would be on the TMDL and phosphorus limit.

◇There is a proposed bill that would stop all bypassing/blending of wastewater into the Lake Michigan watershed. If passed, that could possibly mean that we would be building large retention basins.

◇The plant handled the most recent rainfall without event. The plant processed 20 MGD and operated with one primary clarifier, three final clarifiers and two aeration basins. There was just over an inch of rainfall over a two-day period.

Adjournment

◇A motion to adjourn was made by Nick Leonard and seconded by Jeremy Cramer. The motion passed. The meeting adjourned at 2:09 p.m. The next meeting is scheduled for October 20, 2015.