

January 12, 2016

The regular meeting of the New Richmond Utility Commission was held on January 12, 2106 at 7:30 a.m. at the Civic Center.

Pat Becker called the meeting to order at 7:30 a.m.

Members Present: Jerry Frey, Bob Mullen, Gerry Warner, and Pat Becker.

A motion was made by Gerry Warner to approve the agenda, seconded by Jerry Frey, and carried.

A motion was made by Bob Mullen to approve the minutes of the December 9, 2015 meeting, seconded by Gerry Warner, and carried.

A motion was made by Gerry Warner to approve December 2015 bills and disbursements, seconded by Bob Mullen, and carried.

Public Comment – None

Sanitary Sewer – Response to DNR – At the December Utility Commission meeting, staff indicated that the DNR completed its triennial Sanitary Survey of the City of New Richmond’s drinking water system on December 8, 2015. The report summarizing that survey was received shortly thereafter, requiring a written response to the DNR by February 1, 2016. Jeremiah Wendt gave a brief overview of each of the deficiencies, along with a plan of correction to the Utility Commission. The deficiencies included the need for an updated Emergency Chlorination Plan, updated chemical labeling in the well houses, and a fully implemented Private Well Abandonment/Permitting program (including residences served with water outside of the City). A written response was drafted to the DNR stating the deficiencies noted, along with New Richmond Utilities proposed corrective action plan for each of the items. The Emergency Chlorination Plan and chemical labeling items were completed prior to submittal of the letter, and the Private Well Abandonment/Permitting program will be fully implemented by October 1, 2015 as required by DNR. A motion was made by Jerry Frey to approve the City’s response letter, seconded by Gerry Warner, and carried.

Communications and miscellaneous correspondence – None

Closed session per State Statute 19.81 (1)(c)(f)

A motion was made to go into closed session by Gerry Warner, seconded by Pat Becker, and carried.

Open session – Action on Closed Session Agenda – No formal action was taken.

There being no further business, a motion was made by Gerry Warner to adjourn, seconded by Bob Mullen, and carried. The meeting adjourned at 8:15 a.m.

Pat Becker, President

Gerry Warner, Secretary