

Village of Whiting Utilities Committee Meeting

Minutes: June 9, 2009

1. Roll call. Meeting called to order by Chairman Hoppenrath at 5 PM. Kim Hoppenrath, Mike Daniels, Paul Stroik, Kevin Lutz and Frank Krush present. Also present: Matt Saloun and Cheryl Coulthurst
2. Persons wishing to address the Committee.
3. Skipped ahead to Agenda item 4 Such other matters as permitted by law.
 - Chairman Hoppenrath advised that Matt Saloun is continuing to put in an extraordinary number of hours due to training related to operating the new treatment plant, training a new employee and performing regular duties. Resolving this issue will probably need to be addressed at the next Utility Committee meeting.
 - Chairman Hoppenrath advised that he received confirmation from Sarah Schlede, Virchow Krause & Company auditor, that she will attend the July Utility Committee meeting to present a draft of the audit report and the sewer rate study. Chairman Hoppenrath will make every effort to get an audit draft copy to each Utility Committee member for review before the meeting.
4. Agenda item 3 Discussion and possible action re. Utility ordinances The following additional changes/corrections/typos were noted.
 - Section 5-2-3 General Rules sub paragraph (a) (2). Per Paul Stroik, s.66.60 or the Wisconsin Statutes doesn't exist. The correct reference appears to be s.66.0701 and s.66.0703.
 - Section 5-2-3 General Rules sub paragraph (a) (3). First sentence "on a customer finances basis" should read "on a customer financed basis"
 - Section 5-2-4 Rules Governing the Service of Plugged Sewer Laterals sub paragraph (b). Last three words in the fourth sentence that begins "But, if the difficulty...." should be changed from "cut or injured" to "costs so incurred". Next sentence that begins "Furthermore, any costs to incurred" should be changed to "Furthermore, any cost so incurred".
 - Section 5-2-7 Classes of Service sub paragraph (a) General Service. Sentence should be revised to "Normal or domestic wastewater is defined as having the organic concentration of Biochemical Oxygen Demand (B.O.D.) not to exceed 250 milligrams per liter, Suspended Solids (S.S.) not to exceed 250 milligrams per liter and Phosphorus not to exceed 8 milligrams per liter".
 - Section 5-2-7 Classes of Service sub paragraph (b) High-Strength Standards. First sentence should be revised to "All establishment discharging high-strength wastes, above the limits defined in 5-2-7 sub paragraph (a), into the public sanitary sewer system....."
 - Section 5-2-10 Violations and Penalties sub paragraph (a) Written Notice of Violation. Beginning of first sentence should be revised to "Any person found to be in violation of any provision....."
 - Section 5-2-17 Enforcement sub paragraph (a) (1) Wording in parenthesis (after informal notice.....). Delete "informal".

- Section 5-2-17 Enforcement sub paragraph (d) (1) Notice of Hearing Sixth word in the first sentence should be revised from “correct” to “corrected”. Last sentence of this sub paragraph “Service may not be made on any agent or officer of a corporation.” doesn’t make sense. Paul Stroik volunteered to do a little research. At a minimum he will check with Debi.
- Section 5-2-17 Enforcement sub paragraph (d) (3) Transcripts At the end of the first sentence, delete “steno graphically”.
- Section 5-2-20 Septage Disposal sub paragraph (b). To be consistent with revised language in 5-2-10, change the wording of the first sentence to “Any licensed disposer discharging to the wastewater treatment facility or to a public sewer found to be in violation of a provision.....”

Chairman Hoppenrath will pass Paul Stroik an electronic copy of the ordinances. Paul volunteered to update with all the changes documented in the minutes of our 10-30-2008, 12-9-2008 and 6-9-2009 meetings. He will then pass an updated copy to all committee members before our next meeting dealing with this issue.

Chairman Hoppenrath also advised that the PSC Water Utility Operating rules still needs to be incorporated into chapter 1 of the Ordinance document.

Adjourn. Motion made by Daniels, seconded by Stroik to adjourn. Meeting adjourned at 6:35 PM

Frank Krush
Recording Secretary