

MINUTES

HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT SPECIAL MEETING HELD ON **SEPTEMBER 22, 2020** AT THE CITY OF KAUKAUNA COUNCIL CHAMBERS

Members Present: David Casper - President
Bruce Siebers - Vice President
Patrick Hennessey - Secretary
Kevin Coffey - Commissioner
John Sundelius - Commissioner

Absent: None

Also Present: Brian Helminger - District Director HOVMSD
Dawn Bartel - Office Manager HOVMSD
Scott Schramm - Strategic Municipal Services
Kent Taylor - Village of Little Chute
Mayor Tony Penterman - City of Kaukauna
Allyn Dannhoff - Village of Kimberly

1. 5:00 p.m. Call to Order – Roll Call

President Casper called the meeting to order at 5:00 PM.

2. Interceptor Action Plan – Presentation by Scott Schramm of Strategic Municipal Services

Scott Schramm of Strategic Municipal Services reviewed Step 4 of the interceptor improvements priority action plan. Great Lakes TV & Seal provided televising and written reports on key sections of the interceptor that were completed in August. SMS reviewed all the televising records and prepared representative photos of MIC deterioration at the manholes and noted a significant change since the last televising effort completed in 2016. SMS was on-site and conducted physical inspections of key interceptor structures and noted exposed aggregate and continued deterioration of the concrete. SMS tested the pH within the concrete structures and noted acidic environment within the manhole structures. The net effect of the exposed concrete aggregate is that the rougher surfaces provide an even greater surface area for biofilm attachment and subsequent MIC attack. Scott then reviewed his summary of condition assessment and provided his recommendation that the District move forward in protecting the infrastructure. SMS recommends relining the interceptor piping and applying acid resistant protective coatings to the concrete manhole structures.

SMS then presented an updated Opinion of Cost Summary breakdown after consultation with relevant CIPP contractors and marine contractors. The updated Opinion of Cost was presented showing an estimated project total cost of \$21,785,000.

The Commission discussed the upcoming community meeting on September 30th and the discussion points relevant to the interceptor to share with those in attendance of the community meeting. The Commission noted a sense of urgency to proceed with the project but also understand and communicate the impacts of construction on the member communities and those living in close proximity to the Fox River.

3. General Old or New Business

There was nothing to discuss under General Old or New Business.

4. Adjournment

With no further business before the Commission, a motion was made by Commissioner Sundelius and seconded by Commissioner Coffey to adjourn the meeting. Motion carried unanimously. (Time: 6:49 PM)

SIGNED & APPROVED BY: _____
Patrick E. Hennessey, Secretary