



Village of Superior,
Douglas County Wisconsin
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On Thursday, March 10, 2022, the regular monthly board meeting for the Village of Superior was held at 7 P.M. at the Village Hall, 6702 Ogden Avenue. At 6:30 P.M. accounts payable vouchers were approved.

SUBJECT: Regular Board Meeting MINUTES

- Meeting called to order by President John Wick, Roll call shows Trustee's Joe Podgorak and Greg Young present as well as Clerk-Treasurer Marsha Wick and 4 residents & John from MSA
- Open Meeting Compliance Check: notice posted at Village Hall, Young Plumbing & Heating, Udeen Trucking and the Village bowl.
- Park & Rec Committee, Meagan Avery- absent
- Neighborhood watch committee, Katie Gallagher- absent, but sent an update, nothing new to report, will have some future bingo games etc dates TBD.
- Douglas County supervisor, Pat Ryan- absent
- **Communications:**
 - Humane Society: Newsletter
- *Reports of Village Officers:*
 - **Greg Young, Trustee:** everything running as it should. Great lakes pipe has done the annual spring cleaning of the lift station and lines.
 - **Joe Podgorak, Trustee:** doing some maintenance on equipment, pushing back snowbanks and trying to keep the roads as ice free as possible.
 - **John Wick, President:** Mike completed online wastewater classes for 10 continuing education credits. We added a hazard light and a water filter to the steamer. The grader was found to have several breaks in the wing, took to Ogden machine for repairs.
- Motion by Greg to approve the treasurers report of February 10, 2022 seconded by Joe, all in favor
- Motion by Greg to approve the signed vouchers, seconded by Joe, all in favor
- Motion by Greg to approve the Board Meeting Minutes of February 10, 2022, seconded by Joe, all in favor
- **Old Business:**
 - MSA update on sewer project, Pat Morrow attending virtually. updates to discuss with the board pertaining to effluent limits for the Nemadji, recent conversations with Army Corps about funding, and overall update. (attached)

- **New Business:**
 - Ayres Associates RE: MS4 annual report, action to be taken. Motion made by Greg to accept as written, seconded by Joe, all in favor.
- Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY)
- Motion to adjourn made by Greg seconded by Joe, meeting adjourned at 7:40 pm.

Respectfully Submitted by:

Marsha K. Wick

Clerk/Treasurer

Village of Superior, WI

CLIENT LIAISON:

Pat Morrow, P.E.

Phone: (608) 355-8910

Cell: (608) 963-2094 pmorrow@msa-ps.com

DATE:

March 10, 2022



Shown is a picture of the maintenance station. SWLP recommends that the electrical service should be upgraded.

WASTEWATER FACILITY PLAN

Evaluation of the two primary compliance alternatives continues. We have completed initial capital cost and present worth estimates but are awaiting sludge measurements and lab results for final cost estimates and a recommended sludge removal plan.

We have evaluated relocation of the WWTF's discharge to the Nemadji River, where phosphorus limits were expected to be within the facility's current operating capabilities. An Effluent Limits Memorandum for the Nemadji River was recently received, and it contained effluent limits for peak daily ammonia nitrogen, monthly average phosphorus, and E. Coli bacteria. We are working with various DNR staff regarding the need for these limits and whether modifications to the assumptions that DNR used in the calculation of the limits might result in the elimination of the phosphorus and E. Coli limits.

A decision regarding grant funding from U.S. Army Corps of Engineers Section 154 Program is expected in June 2022. The program provides funding on a 75 / 25 cost share percentage basis with 75% reimbursement payments provided after each invoice. Once funds have been allocated, the Village is able to use those funds for the project even if construction begins in a later year than initially scheduled. If needed for project expenses, the Village would be able to apply for additional funding in following years.

As discussed previously, the Village is eligible for a low interest loan and up to 15% Principal Forgiveness through DNR's Clean Water Fund (CWF) program. Preliminary conversations with DNR suggest that the Village will be able to use CWF as well as USACE funding if selected.

We have contacted Superior Water Light and Power (SWLP) and asked whether they require the Village to replace the legacy electrical service. Their preference is always to upgrade these services to a 120/208V Wye if possible and eliminate the older delta services off their system. We are working with SWLP on logistics and feasibility of this upgrade. Cost estimates will be updated accordingly.

The WPDES Permit requires that the Year 3 Preliminary Compliance Alternatives Plan be submitted by March 31, 2022. Since the Facility Plan is not finalized, we will submit a separate document to DNR by the March 31 deadline that summarizes the work completed to date, the schedule for moving forward, the alternatives screening and evaluation, preliminary cost estimates, and 20-year present values of the two major alternatives.