

Kaukauna, WI  
April 24, 2024

The meeting of Kaukauna Utilities Ad Hoc Committee – Water Study was called to order at 1:30 p.m. by Lee Meyerhofer. Ad Hoc Committee members present were Greg Lenz, John Moore, Paul Van Berkel, and Lee Meyerhofer. Also present were Michael Avanzi, Clara Pickett, Andy Vanden Heuvel, Brittany Simonson, Zach Moureau, and Dave Pahl from KU; and Jon Strand and Jeff Wolford from CBS<sup>2</sup>.

There was no public comment.

It was moved by John Moore, seconded by Greg Lenz to approve the minutes of the February 23, 2024 Ad Hoc Committee – Water Study meeting.

All members voted aye.

Motion Carried

KU staff provided a presentation on the following items: recap of last ad hoc committee meeting and follow up items, treatment options, main filter plant alternatives, water report card, financial plan, community engagement, meetings with the City of Kaukauna and project timeline. After discussion on these items, the committee discussed the recommended actions.

It was moved by John Moore, seconded by Greg Lenz to recommend to the Utility Commission to approve the draft water study with amendments as discussed.

It was moved by John Moore, seconded by Greg Lenz that KU proceed with Alternative 4 (New Water Treatment Plant Building at New Location), and the main filter plant being relocated to proposed site #1 (next to the Kaukauna City pool). Authorize the General Manager to work with the City of Kaukauna prior to the May Utility Commission meeting to seek approval for use of this city property.

It was moved by John Moore, seconded by Greg Lenz that KU change its water treatment process to Option 3 (Reverse Osmosis or Nanofiltration).

All members voted aye.

Motion Carried

It was moved by Paul Van Berkel, seconded by John Moore to adjourn at 3:55 p.m.

All members voted aye.

Motion Carried