



MINUTES

VIRTUAL MEETING

MAY 20, 2020

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation

Meeting called to order at 4:00 p.m. via virtual meeting held on Go To meeting.

Verification of posting as indicated on the bottom of the agenda also indicating how to attend the meeting virtually.

Motion by Eugene Klister to adopt the agenda. Second by Chris Evers. Motion Carried (3-0).

Open Floor Session –

- Terri held a virtual meeting with Stuart Beduhn, MCC representative regarding the land they own and potential for residential development. Dean Zanon, Ken Jaworksi (Town Planner) and Jason Vanden Berg attended the virtual meeting. Stuart presented MCC's idea for wanting to be included in the Sewer Service Area. It was requested that MCC submit the request in writing.

Motion by Chris Evers to approve vouchers 18355 – 18382 including three auto draws for a total of \$41,900.77 (Water \$7,912.35 and Sewer \$33,988.42) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the minutes from April 22, 2020 as presented. Second by Eugene Klister. Motion Carried (3-0).

Discussed the maintenance items needing attention at the WWTF. There is a roof leak coming from an Exhaust Fan boot that needs to be replaced on the headworks building. One of Five has the most extensive corrosion causing the leak so we will only have that one repaired. The total cost from August Winter and Sons is \$4,150.00. This includes the hiring of Fox Valley Exteriors for the roofing so our warranty continues to be valid. McHugh Liftstation has one pump down. Sabel Mechanical was called out and found some sort of crack on the oil chamber wall and this caused the moisture sensor alarm. A weld shop is doing the repair and then they will reassemble the pump and reinstall. Total cost is to be estimated around \$4,200.00.

Update on BelGioioso Connections. We have continued to work through the way that BelGioioso is going to connect. The plan was to do a direct connection to the cheese plant and abandon the main and hydrants within the 40 acres so that they didn't have to install a master metering station. We are waiting to get an updated utility plan to see what they are proposing. We are aware that Mark Green met with them regarding local fire department concerns. We have discussed the option to keep the hydrants with Mark Green but there would need to be master metering stations installed. We will wait to see how BelGioioso wants to proceed.

Update was given on warranty items and final close out of the WWTF Equipment Replacement and Process Enhancements, Contract B-18. The final walk-thru has not been completed by the DNR or scheduled yet due to the final work being submitted. We are continuing to work through warranty items. Reviewed a change order to change the final completion date to agree with other paperwork. This does not change warranty or anything else.

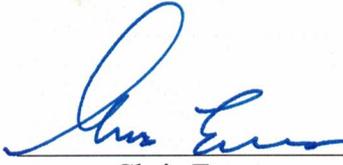
Motion by Eugene Klister to approve change order #5 to change the date from October 19, 2019 to February 29, 2020. Second by Dan Vanden Berg. Motion Carried (3-0).

Engineers Report – Continue to work on required DNR Reports. Temperature report is complete and Cedar is presenting with the data gathered there should need to be no modifications to the plan in order to comply.

Other Business Before the Board – AT&T has submitted some plans that they need reviewed for changing of their antenna equipment.

Motion by Dan Vanden Berg to adjourn. Second by Eugene Klister. Motion Carried (3-0).

Adjourned at 5:16 p.m.

	<u>6-3-20</u>		<u>6-3-20</u>
Dan Vanden Berg	Date:	Chris Evers	Date: