



MINUTES

AUGUST 5, 2020

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, Brian Mueller, Sam VanHandel, FSD; Dean Zanon, Cedar Corporation

Meeting called to order at 6:30 a.m.

Verification of posting as indicated on the bottom of the agenda.

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

Open Floor Session – None

Motion by Chris Evers to approve vouchers 18450 – 18486 including auto draws for a total of \$162,365.85 (Water \$23,136.17 and Sewer \$139,229.68) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the minutes from July 8, 2020 as presented. Second by Dan Vanden Berg. Motion Carried (3-0).

Reviewed the 2019 DNR WWTF CMAR Report. All categories received an A except for the BOD which received a grading of a C. Brian explained to the Commission that this is due to a change in the way the decant line comes back into the system pre-sampler. Brian is going to work with Joe from Cedar to address this with the DNR and there will potentially be a formula to adjust for this in future reporting. There is no concern at this time.

Motion by Chris Evers to approve the 2019 DNR CMAR Report, Resolution 2020-01 after discussion on better understanding of grading for the BOD. Second by Eugene Klister. Motion Carried (3-0).

Reviewed the quotes for the McHugh Lift Station pumps. Both pumps were installed in 1999. We are having problems with one pump right now and it needs to be replaced. Brian received quotes for either one or two pumps. After discussion on pump Commission decided to move forward with replacing both pumps at the same time. We will not move forward with replacement of panel at this time. Discussed the different quotes from Sabel, LW Allen, Energenecs, and Crane Engineering. All were different pump brands.

Motion by Dan Vanden Berg to progress with LW Allen's quote for Hydromatic pumps after Cedar looks at the specs and curve data. Not to exceed \$30,000.00 for two pumps. Second by Chris Evers. Motion Carried (3-0).

Reviewed the quotes to complete asphalt sealing at the WWTF including all of the asphalted areas. Received quotes from two different companies, Asphalt Specialists and Badgerland Sealing, Inc. Both companies are able to do the work on the weekends.

Motion by Chris Evers to complete the asphalt sealing at the WWTF with Badgerland Sealing, Inc for the total of \$3,450.00 including line painting. Second by Eugene Klister. Motion Carried (3-0).

Discussion on repainting of elevated storage tank. Dean presented some examples of water towers that were done using the Tnemec paint system. The District will need to work on deciding how they want the tower painted. Dean will get some drawings done of some examples for an upcoming meeting. Preparations will continue to complete this work in the Spring of 2021.

Update on BelGioioso Connections. Terri and Dean have been working with BelGioioso on their connections. The District is suggesting that they use the north end of Meadow Hill watermain to service their building using the main as the lateral. Hydrants will need to be abandoned. The District has not received an official utility plan from BelGioioso to date. District will continue to work through the details with BelGioioso. The District has not seen a draft of the developer's agreement from Steve Frassetto yet.

Update on potential developments. We have sent the signed agreement to the Schmidt's and are awaiting their signature. Hoping to have it this week as the work is slated to be completed by September 1, 2020.

Discussed the Hwy 55 DOT Project.

- The District has received plans from the DOT. We will need to review and get them feedback by December 2020. DOT is planning on the work in 2022. The District will have to relay the sewer by 2021. Currently we just had to submit a letter of receipt of plans.
- The District received notice that the DOT will be doing a property acquisition on the District property on HWY 55. Currently we just need to submit an ownership form.

Engineers Report –

- Nothing additional.

Motion by Chris Evers to adjourn to closed session at 8:17 a.m. per WI Stats 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Second by Eugene Klister.

Motion Carried (3-0).

Motion by Dan Vanden Berg to return to open session at 8:30 a.m. Second by Chris Evers. Motion Carried (3-0).

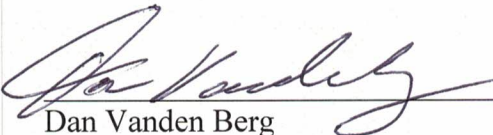

Action as a result of closed session – Salary increase of 3% given to employees for annual reviews.

Other Business Before the Board –

- Terri has been working with Ken Jaworski, Town Planner, to keep updated on the MCC Property.

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

Adjourned at 8:40 a.m.

 8-26-2020  8-26-2020
Dan Vanden Berg Date: Chris Evers Date: