



**MINUTES
VIRTUAL MEETING**

OCTOBER 7, 2020

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, 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 18529 – 18562 including 3 auto draws for a total of \$46,916.87 (Water \$15,040.95 and Sewer \$31,875.92) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to approve the minutes from September 9, 2020 as presented. Second by Dan Vanden Berg. Motion Carried (3-0).

Discussed the issues regarding the Finnigans Ridge Well Pump Motor. On 9/16 we received an alarm for VFD Fail at Finnigan's Ridge Well. When got there, tried to reset and restart the VFD but it would go to overtemp fail. At that they called PJ Kortens, they found the starter was bad. One of the wires coming off of the starter coating was melted off and bare wire was touching the side of the MCC box which made it fault out. A new starter was ordered and replaced on Sept 17th and after trying to start that it was realized that it was not starting the motor to the well. PJ Kortens then called in their service tech that deals with testing well motors and they came and did a test on the motor and found out it was junk. At that point Municipal Well and Pump was called out to the site and they came out on Friday, Sept. 18th. They pulled the motor and put a temporary one on for the time being. Currently the well is running on the temporary motor that we are using from Municipal Well and Pump. While the well was down, Western Acres ran nonstop in order to maintain levels in the tower. Due to the time of year and not our completely high usage months we were barely able to keep up. Municipal Well and Pump has provided pricing for repairing our existing pump motor for \$6,488 or a new pump motor \$6,923.

Motion by Chris Evers to install a new pump motor for \$6,923 based on the information presented. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on BelGioioso Connections. Our review is complete and comments have been sent over to BelGioioso and also to Steve Frassetto so he can incorporate them into the development agreement.

Update on potential developments. Chris, Terri, and Dean will be meeting with members of the Town Board to go over the preliminary conceptual plans and cost estimates.


Engineers Report –

- Nothing additional.

No other Business Before the Board.

Motion by Chris Evers to adjourn. Second by Dan Vanden Berg. Motion Carried (3-0).

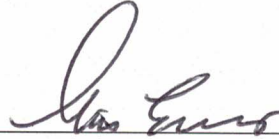
Adjourned at 7:30 a.m.



Dan Vanden Berg

10-21-2020

Date:



Chris Evers

10-21-20

Date: