

**Village of Stockbridge Water Utility
January 9, 2019**

Chairperson Amy Zahringer called the meeting to order. Commissioners present were Dean Bornemann, Tim Lemke, Bruce Rubin, and Charles Schumacher. Also present were Zach Propson of MCO and Utility Clerk, Cindy Strebe.

- *AGENDA / MINUTES APPROVAL:*

MOTION to approve agenda/ minutes were made by Bornemann, second by Schumacher. **M/C**

- *TREASURER'S REPORT*

- Total collections for the month were \$13,764.38. This was dispersed into Depreciation - \$8,258.62, and Operations - \$5,505.76.
- The Operations Fund shows a receipt of \$12.50 for ACH reimbursement from the Sewer Utility.
- The Operation Account shows a withdrawal of \$7,298.03 to pay bills.
- Strebe provided the Commissioners with a 2018 Year-End Account Review to go over.

MOTION to approve treasurer's report was made by Lemke, second by Schumacher **M/C**

- *PUBLIC COMMENT*

- None at this time

- *OPERATION UPDATE*

- A new meter was dropped off and installed at 517 Richard Street.

- *MIDWEST CONTRACT OPERATIONS – MCO 2019 CONTRACT PROPOSAL*

- The 2019 MCO Contract terms are from February 1, 2019 to January 31, 2020 our contract base will increase 2.3% or \$534 for a new base contract amount of \$23,766. The health insurance will increase 2.18% as well. The new total contract amount for 2019 will be \$30,057.72. The 2018 total base contract amount was \$24,240.72.

MOTION to approve the 2019 MCO Contract Proposal was made by Bornemann, seconded by Schumacher. **M/C**

- *SERVICE / BILLING CONCERNS*

- There was one deferred payment plan that is signed in December due to a large water bill.

- *WELL RETENTION / WELL ABANDONMENT*

- Nothing at this time.

- *BILLS*

<i>Vendor</i>	<i>Amount</i>
Hawkins	\$273.53
MCO	\$2,470.56
State Bank of Chilton	\$5.00
Strebe, Cindy	\$943.29
TDS Telecom	\$106.82

<i>Vendor</i>	<i>Amount</i>
Village of Stockbridge	\$393.25
Village of Stockbridge Utilities	\$104.02
Wisconsin Public Service	\$548.98
Workhorse Software Services	\$843.75
Internal Revenue Services	\$155.04

MOTION to approve bills was made by Schumacher, second by Rubin. **M/C**

- *ADJOURN*

MOTION to adjourn was made by Lemke, second by Schumacher. **M/C**