

Village of Stockbridge Sewer 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.

A. AGENDA / MINUTES APPROVAL:

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

B. TREASURER'S REPORT

- Total collections for the month were \$11,750.67. This was dispersed into Bond - \$3,700.00, Depreciation - \$587.53, and Operations - \$7,463.14.
- The Operation Account shows a withdrawal of \$6,317.06.
- The Money Market Account accrued \$16.76 in interest.
- Strebe provided the Commissioners with a 2018 Year-End Account Review to go over.

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

C. PUBLIC COMMENT

- None at this time

D. OPERATION UPDATE

- Total Energy system was called to look at the generator because it would not transfer power again. The needed to replace the controller replaced. Total Energy did zero out the labor charge because they did not find the issue when they were here in November when we had the issue the first time. Total cost to replace was \$2,870.64.
- There was an issue with the scum pit pump because there what a chuck of rubber from the clarifier skimmer that was lodged in it and the handle was rotted. The pump was taken to Vacuum Pump and put back in service. C& R had to come pump out the scum pit to remove pump.

E. MIDWEST CONTRACT OPERATIONS – MCO 2019 CONTRACT PROPOSAL

- The 2019 MCO Contact terms are from February 1, 2019 to January 31, 2020 our contract base will increase 2.3% or \$498 for a new base contract amount of \$22,185. The 2018 base contract amount was \$21,687.

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

F. WPDES PERMIT / PHOSPHOROUS REQUIREMENTS

- Strebe was in contact with Chad Olson of McMahon because he requested some operation costs and budget numbers for the Sewer Utility. Strebe provided him with numbers from our last audit. Chad stated he would likely attend the February 2019 meeting to give us an update.

G. INFLOW / INFILTRATION CONCERNS

- Our last televising conducted in 2018 showed that we have 6 manholes that are in need of repair due to water infiltration. Propson received two quotes to conduct the repairs needed. Great Lakes gave a quote of \$3,870.63. The second quote from Speedy Clean was too general and Strebe called for clarification on the pricing they gave us in their quote. After discussing with Speedy Clean the estimated high bid cost would be \$3,825.00. Commissioners decided to stay with using Great Lakes because they have always been very reliable in the past with good workmanship.

MOTION to approve the repair quote of \$3,870.63 from Great Lakes TV was made by Rubin , seconded by Schumacher . **M/C**

H. SERVICE / BILLING CONCERNS

- Nothing at this time.

I. BILLS

Vendor	Amount
C & R Pumpers	\$175.00
MCO	\$1,813.08
NCL of Wisconsin, Inc.	\$103.65
Neenah Foundry	\$555.50
Office Depot	\$157.96
State Bank of Chilton	\$5.00
Stockbridge Post Office	\$400.00
Strebe, Cindy	\$408.49

Vendor	Amount
TDS Telecom	\$51.90
Total Energy Systems	\$2,870.64
Village of Stockbridge	\$393.25
Village of Stockbridge Utilities	\$27.44
Water Utility	\$12.50
Wisconsin Public Service	\$1,463.71
Workhorse Software Services	\$843.75
Internal Revenue Service	\$66.46

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

J. ADJOURN

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