

**Village of Stockbridge Sewer Utility
March 13, 2019**

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

A. AGENDA / MINUTES APPROVAL:

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

B. TREASURER'S REPORT

- Total collections for the month were \$11,952.15. This was dispersed into Bond - \$3,700.00, Depreciation - \$597.60, and Operations - \$7,654.55
- Interest was accrued in each savings account: Bond - \$9.37, Depreciation - \$8.58, and Operations - \$12.55.
- The Operation Account shows a withdrawal of \$4,377.21.
- The Money Market Account accrued \$15.15 in interest.
- Strebe noted that the bond principal and interest payment of \$39,711.25 is due 4/1/19 and the Commissioners will see that check in the check register.

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

C. PUBLIC COMMENT

- None at this time

D. OPERATION UPDATE

- Propson reported that C&R Pumpers hauled sludge to Hilbert.
- Highway 55 lift station was underwater again and the cover was leaking water from the ditch. There was some discussion on how resolve this from happening since it was the second time.
- Propson stated that he serviced the trash pump located at the WWTP. The oil has been changed but would like the approval to order new hoses for it. Last year when he and Josh Carney used it they noticed that the hoses leaked. Propson received a quote from Phil's Pumping & Fab for \$638.62 which includes, hose camlocks & bolt clamps. Commissioner approved the purchase.

E. WPDES PERMIT / PHOSPHOROUS REQUIREMENTS

- Nothing at this time.

F. INFLOW / INFILTRATION CONCERNS

- Strebe indicated that the invoice from Great Lakes TV Seal was \$2,174.76 to repair the manholes.

G. SERVICE / BILLING CONCERNS

- Nothing at this time.

H. BILLS

Vendor	Amount
C & R Pumper	\$260.00
Great Lakes TV Seal	\$2,174.76
Head Insurance	\$4,131.00
Lisowe Oil	\$15.80
McMahon Associates	\$231.00
MCO	\$1,848.75
State Bank of Chilton	\$5.00

Vendor	Amount
State Bank of Chilton	\$39,741.25
Strebe, Cindy	\$401.08
TDS Telecom	\$51.79
Village of Stockbridge Utilities	\$28.02
Water Utility	\$12.50
Wisconsin Public Service	\$1,594.28
Internal Revenue Service	\$66.46

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

I. ADJOURN

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