

**Village of Stockbridge Sewer Utility
June 12, 2019**

Chairperson Amy Zahringer called the meeting to order. Commissioners present were Ty Bodden, Robert Ecker, Tim Lemke, and Tammy Mackai. Village of Stockbridge Trustees in attendance were Marilyn Behnke, and Nathan Bowe. Also present were Zach Propson of MCO, Chad Olson of McMahon Associates, and Utility Clerk, Cindy Strebe.

A. AGENDA / MINUTES APPROVAL:

MOTION to approve agenda/ minutes were made by Ecker, second by Bodden. **M/C**

B. TREASURER'S REPORT

- Total collections for the month were \$12,761.62. This was dispersed into Bond - \$3,700.00, Depreciation - \$638.08, and Operations - \$8,423.54.
- Each Savings account accrued interest: Bond - \$5.00, Depreciation - \$9.25, and Operations - \$12.57.
- The Operation Account shows a withdrawal of \$5,839.93.
- The Money Market Account accrued \$16.78 in interest.

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

C. PUBLIC COMMENT

- None at this time

D. OPERATION UPDATE

- Nothing to report

E. WPDES PERMIT / PHOSPHOROUS REQUIREMENTS

- Chad Olson of McMahon Associates was in attendance to do an overview of being compliant with our current WPDES Permit and phosphorous requirements. He outlined past requirements and how the TDML initial limits, variance options, trading, land management, and other items have been changing and evolving over the years. Our original TDML limit was set for 0.75 mg/L, and now it is 0.6mg/L. We were not originally allow to file for a variance due to the median household income for Calumet County was too high, that was adjusted and we would be eligible for the variance. There were several options presented to the Commission that included installation of a filter system that would allow us to meet our phosphorous limit without variance. This would have a capital cost of \$1,410,438.00. He stated that it would be his recommendation to do a plant upgrade that would include a chemical feed system and apply for a variance. This would include a capital upgrage of \$312,620 and \$1,000 payment to the county for variance. Annual additional cost would be estimated at \$32,047.

1. REVIEW FINAL COMPLIANCE ALTERNATIVES PLAN

- **MOTION** to approve the presented Final Compliance Alternative Plan to the Wisconsin DNR to approve the Chemical Feed with variance was made by Lemke, seconded by Bodden. **M/C**

F. CMAR RESOLUTION 2019-01

- Strebe went over the resolution with the Commissioners. The complete CMAR will be presented next month for their review.

MOTION to approve CMAR Resolution 2019-01 was made by Lemke , seconded by Ecker. **M/C**

G. INFLOW / INFILTRATION CONCERNS

- Nothing at this time.

H. SERVICE / BILLING CONCERNS

- Nothing at this time.

I. BILLS

Vendor	Amount
AgSource Cooperative	\$266.69
Ferguson Waterworks	\$660.00
McMahon Associates	\$2,444.20
MCO	\$1,848.75
Speedy Clean Drain & Sewer	\$5,681.46
State Bank of Chilton	\$13.00
Strebe, Cindy	\$401.08

Vendor	Amount
TDS Telecom	\$50.77
Village of Stockbridge Utilities	\$28.03
Water Utility	\$12.50
Wisconsin DNR	\$350.00
Wisconsin Public Service	\$940.50
Internal Revenue Service	\$66.46

1. APPROVE 2019 1ST QUARTER PER DIEMS

MOTION to approve bills and per diems was made by Ecker, second by Bodden. **M/C**

J. ADJOURN

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