

**Village of Stockbridge Water Utility  
April 10, 2019**

Chairperson Amy Zahringer called the meeting to order. Commissioners present were Dean Bornemann, Bruce Rubin, and Charles Schumacher. Tim Lemke 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 Rubin, second by Schumacher. **M/C**

**B. TREASURER'S REPORT**

- Total collections for the month were \$13,958.81. This was dispersed into Depreciation - \$8,375.29, and Operations - \$5,583.52.
- The Depreciation Account shows a withdrawal of \$4,167.90 for meter purchase.
- The Operations Fund shows a receipt of \$12.50 for ACH reimbursement from the Sewer Utility.
- The Operation Account shows a withdrawal of \$8,553.62 to pay bills.

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

**C. PUBLIC COMMENT**

- None at this time

**D. OPERATION UPDATE**

- Propson reported that we have conducted at least 15 meter exchanges so far.
- Erv Selk contacted the Utility with complaints about the condition of the ditch located by 1615 W. Lake Street where the two curb stops were dug and replace. Clerk Strebe explained to Erv that the Water Utility will repair with fill and seed after spring thaw and the ground has had a chance to settle. Propson will contact contractor to do the ditch landscaping work.

**E. SERVICE / BILLING CONCERNS**

- Disconnection Notices will be mailed April 16<sup>th</sup>. Complete list will be given at the May meeting.
- PSC is making proposed rule changes that will effect postcard bills, deferred payment agreements, disconnections, and certain construction requirements. The one that will affect the Utilities the most is no longer being able to do postcards for billing. Cost associated with this would be letters with remit stub, envelopes, and each bill mailed would increase postage from 35 to 55 cents each. Strebe is waiting to hear the official PSC ruling on all proposed changes.

**F. WELL RETENTION / WELL ABANDONMENT**

- Nothing at this time.

**G. BILLS**

<b>Vendor</b>	<b>Amount</b>
CliftonLarsonAllen LLP	\$3,333.34
Ferguson Waterworks	\$275.26
Hawkins	\$390.79
MCO	\$2,504.81
Midwest Meters	\$3,150.00
State Bank of Chilton	\$5.00

<b>Vendor</b>	<b>Amount</b>
Stockbridge Post Office	\$276.00
Strebe, Cindy	\$935.88
TDS Telecom	\$106.44
Village of Stockbridge Utilities	\$90.04
Wisconsin Public Service	\$517.20
Internal Revenue Service	\$155.04

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

**H. ADJOURN**

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