

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

Chairperson Amy Zahringer called the meeting to order. Commissioners present were Ty Bodden, Robert Ecker, Tim Lemke, and Tammy Mackai. Also present were Zach Propson of MCO and Utility Clerk, Cindy Strebe.

A. AGENDA / MINUTES APPROVAL:

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

B. TREASURER'S REPORT

- Total collections for the month were \$13,092.30. This was dispersed into Depreciation - \$7,855.38, and Operations - \$5,236.92.
- The Operations Fund shows a receipt of \$2,662.50 of the special assessment of \$2,500, new later inspection fee of \$150.00 and the \$12.50 for ACH reimbursement from the Sewer Utility.
- The Operation Account shows a withdrawal of \$5,847.03 to pay bills.
- A Certificate of Deposit accrued interest of \$15.19.

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

C. PUBLIC COMMENT

- None at this time

D. OPERATION UPDATE

- Propson reported there are only 16 meters left to exchange in the system.
- New Property owners located at 940 Paramount Drive are putting in their water and sewer laterals for a new home build. There is a sewer stub already on the property but not a water curb stop. There are two located directly to the north of the property. There was a question on whether one of the existing ones could be used, but after discussion it was decided the homeowner needs to tap a new one in that is located on their property.
- Reconnection of 111 W. Lake Street could not be conducted after delinquent payment was made. Propson discovered the rod is broken and will need to be replaced/repared. Hietpas will come to repair as soon as possible because property owner has new tenant moving in on 8/1/19.

E. SERVICE / BILLING CONCERNS

- Knox have requested a permanent disconnection to their property located at N5453 St. Catherines Bay Road. Strebe has granted the permanent disconnect because when they removed the trailer house from the property the sewer was capped off. They have however, misplaced the water meter. A letter was mailed and emailed today invoicing them for the lost meter. They will have to pay the Water Utility \$205.00 with 30 days.
- There are two other permits for new homes. Both are located on North St. Catherines Bay.
- Disconnection notices will be mailed 7/16/2019.

F. WELL RETENTION / WELL ABANDONMENT

- Notice of testing will be placed on utility bills processed at the end of the month.

G. BILLS

Vendor	Amount
Birshbach Inspection	\$100.00
CliftonLarsonAllen LLP	\$593.33
MCO	\$2,504.81
State Bank of Chilton	\$5.00
Strebe, Cindy	\$935.88

Vendor	Amount
TDS Telecom	\$106.69
Village of Stockbridge Utilities	\$84.42
Wisconsin Public Service	\$419.56
Internal Revenue Service	\$155.04

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

H. *ADJOURN*

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