

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

Chairperson Amy Zahringer called the meeting to order. Commissioners present were Ty Bodden, Robert Ecker, Tim Lemke, and Tammy Mackai. Also present were Bruce Genskow 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 \$13,160.97. This was dispersed into Bond - \$3,700.00, Depreciation - \$658.04, and Operations - \$8,802.93.
- The Operation Account shows a deposit of \$150.00 for the inspection fee for new home on 301 Lake Breeze Drive.
- The Operation Account shows a withdrawal of \$7,944.48.
- The Money Market Account accrued \$21.90 in interest.

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

- Genskow reported that we have started to incorporate the Aluminum Sulfate. There are several lab tests that are being run to check phosphorus levels and other levels Chad Olson of McMahon needs tested.

E. SEWER UTILITY EASEMENTS

- Strebe gave the Commissioners a copy of the Sanitary Sewer and Water Easements that were drafted by Attorney Andrew King. This documents will need to be signed in front of a notary and then recorded at the Calumet County Courthouse.

F. WPDES PERMIT / PHOSPHOROUS REQUIREMENTS

- The Aluminum Sulfate tanks, system connections, and chemical are in place. The cost of these items are \$1,544.63.

G. INFLOW / INFILTRATION CONCERNS

- The last of the private lateral repairs should be completed this month. Strebe will send info to Great Lakes TV Seal on mainline repairs soon.

H. SERVICE / BILLING CONCERNS

- Nothing at this time.

I. BILLS

Vendor	Amount
Hawkins	\$1,544.63
MCO	\$1,918.75
PJ Kortens	\$207.25
Speedy Clean Drain & Sewer	\$2,015.00
State Bank of Chilton	\$5.00
Strebe, Cindy	\$401.08

Vendor	Amount
TDS Telecom	\$51.34
Village of Hilbert	\$501.84
Village of Stockbridge	\$343.00
Village of Stockbridge Utilities	\$27.66
Wisconsin Public Service	\$1,079.06
Internal Revenue Service	\$66.46

MOTION to approve bills plus the addition of a new C & R bill of \$950.40 was made by Lemke, second by Mackai. **M/C**

J. *ADJOURN*

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