

**Village of Stockbridge Water 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 Mackai, second by Ecker. **M/C**

B. TREASURER'S REPORT

- Total collections for the month were \$21,820.99. This was dispersed into Depreciation - \$13,092.59, and Operations - \$8,728.40.
- The Operations Fund shows a receipt of \$12.50 for ACH reimbursement from the Sewer Utility and the \$2,500 assessment plus \$150.00 inspection fee for new home located at 301 Lake Breeze Drive.
- The Operation Account shows a withdrawal of \$4,937.08 to pay bills.

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

C. PUBLIC COMMENT

- None at this time

D. OPERATION UPDATE

- Genskow reported that MCO conducted the annual hydrant flushing.
- Russ from Water Tower Clean and Coat is waiting on the Wisconsin DNR to approve the written plan of changes/repairs of the water tower. Once he has receives DNR approval, he will start work.

E. WATER TARIFF CHANGE

- Strebe gave Commissioners the letter from the PSC outlining our new tariff changes and a copy of each rate file that was changed. This goes into effect as of January 1, 2020. There are several areas where this change needs to be posted. New billing cards will need to be ordered to reflect the change.

F. SERVICE / BILLING CONCERNS

- Strebe gave the Commissioners a copy of the October 2109 Disconnection Notification spreadsheet and a copy of the 2019 Water & Sewer Tax Roll Register.

G. WELL RETENTION / WELL ABANDONMENT

- Strebe is working on rewriting the well ordinance to reflect proper State Statues numbers, well testing info, and prior amended ordinances that are missing from current one.

H. BILLS

Vendor	Amount
Hawkins, Inc.	\$390.79
MCO	\$2,514.24
State Bank of Chilton	\$5.00
Strebe, Cindy	\$935.88
TDS Telecom	\$106.28

Vendor	Amount
Village of Stockbridge	\$342.99
Village of Stockbridge Utilities	\$88.66
Wisconsin Public Service	\$439.26
Internal Revenue Service	\$155.04

MOTION to approve bills with the addition of the PSC invoice of \$27.75 was made by Ecker, second by Lemke. **M/C**

I. ADJOURN

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