

**Village of Stockbridge Sewer Utility
February 12, 2020**

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 and Rob Franck 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 \$14,191.33. This was dispersed into Bond - \$3,700.00, Depreciation - \$709.56, and Operations - \$9,781.77.
- The Operation Account shows a withdrawal of \$4,341.53.
- The Money Market Account accrued \$21.92 in interest.

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

C. PUBLIC COMMENT

- None at this time

D. OPERATION UPDATE

- Propson gave a copy of the lift station logs for the Commissioners to review. On these logs they will be able to see the hours that each pump run at each lift station and its amperage.
- There was an email from Rob Franck who was communicating with Rasmussen Electric in regards to our generator issues. Rob will contact Total Energy to get a cost of new Voltage regulator and cost associated with them coming to put in.

1. COUNTY E LIFT STATION UPDATE

- Rob Franck of MCO came with quotes to repair/replace the County E Lift Station control panel. He went over the specs that he had sent to several electrical firms.
- First he went over the electrical quote from Pieper Electric that would include a new power panel and all electrical equipment/installation. That quote came in at \$14,550.00. There was discussion on if a second quote was needed and all agreed that the one from Pieper was sufficient.
- The next item was the control panel. Rob outlined the specs for the control panel that was sent to two firms for quotes. PJ Kortens quote came in at \$21,771.29 and the second quote came from Crane Engineering at \$22,187.00.

MOTION to approve the electrical control panel quote of \$14,550 from Pieper Electric and the quote from PJ Kortens in the amount of 21,771.29 from was made by Lemke, seconded by Mackai . **M/C**

E. MCMAHON SANITARY LIFT STATION ASSESSMENT QUOTE

- McMahon provided a profession agreement for service to visit all five of the lift stations with the Village Operations firm and document the conditions of the lift stations including: Wetwell/Structure, Mechanical Piping, Instruments and Control Panel, Alarming, Back-up power or pumping capabilities, and Site. The total lump sum provided in the quote is for \$3,900. Franck had provided an outline on lift station conditions when looking at the Cty E lift station. After reviewing the summary that MCO had provided the Commissioners felt that they will not need McMahon at this time to do an assessment. The quote was requested before the issue with the CTY E lift station occurred.

F. *WPDES PERMIT / PHOSPHOROUS REQUIREMENTS*

- Nothing at this time.

G. *INFLOW / INFILTRATION CONCERNS*

- Waiting for mainline repair quote from Great Lakes TV seal.

H. *SERVICE / BILLING CONCERNS*

- Nothing at this time.

I. *BILLS*

Vendor	Amount
Burnett, McDermott, Jahn,	\$409.00
MCO	\$1,880.00
MCO	\$35.59
NCL of Wisconsin	\$249.35
State Bank of Chilton	\$5.00
Strebe, Cindy	\$420.56
TDS Telecom	\$52.06

Vendor	Amount
USA Blue Book	\$778.69
Vacuum Pump & Compressor	\$4,913.87
Village of Stockbridge Utilities	\$27.73
Water Utility	\$12.50
Wisconsin Public Service	\$2,651.73
Internal Revenue Service	\$68.46

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

J. *ADJOURN*

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