

Village of Stockbridge Sewer Utility
April 22, 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 of MCO, Brian Witkowski of Witkowski Inspection Agency LLC, and Utility Clerk, Cindy Strebe.

A. AGENDA / MINUTES APPROVAL:

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

B. TREASURER'S REPORT

- Total collections for the month were \$11,927.56. This was dispersed into Bond - \$3,700.00, Depreciation - \$596.37, and Operations - \$7,631.19.
- A receipt of \$91.00 for Insurance overpayment was deposited into the Operations Savings Account.
- The Operation Account shows a withdrawal of \$10,105.33.
- The Money Market Account accrued \$9.90 in interest.
- Strebe noticed the Commissioners that she moved \$60,000 from the Money Market to the Depreciation Savings to cover expensed related to the County E lift station project.

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

C. PUBLIC COMMENT

- None at this time

D. WITKOWSKI INSPECTION AGENCY LLC CONTRACT

- Brian Witkowski of Witkowski Inspection Agency LLC was in attendance to go over the contract for engaging his services for sanitary sewer and water system inspections.

MOTION to approve the Witkowski Inspection Agency LLC Contract was made by Mackai, seconded by Ecker. **M/C**

E. OPERATION UPDATE

- Propson gave the Commissioner's lift station logs to review.
- There were two service reports presented:
 - One was for the scum pit pump at the WWTP. On 3/11/2020 Zach noticed that the seal fail light was on and the pump was pulled on 3/13/2020 and sent to Vacuum Pump & Compressor. After Vacuum Pump & Compressor looked at it they said it would be \$4,976 to repair, \$7,793 for a new Flygt pump, or replace with a new Embara pump for \$3,600. A new Embara pump was purchased.
 - The second service report was for an issue with the BAMS system at St. Catherines Bay North Lift Station. New flow switch was installed for \$80.00.
- On 4/8/2020, 41, gallons of sludge was hauled to Ecker's fields. The cost of C&R Pumps to spread was \$963.70.
- There was a resident that questioned where the sanitary sewer lines are placed on his property. It was verified that the main does go through his property, but was never televised due to camera size and an obstruction. Propson will ask Speedy Clean for a quote to do a location of the main for us and present at next meeting.

1. COUNTY E LIFT STATION UPDATE

- The vent pipe was installed.
- The control panel is ready to be installed. They are coordinating the installation of power and wiring of panel.

F. *WPDES PERMIT / PHOSPHOROUS REQUIREMENTS*

- Nothing at this time.

G. *INFLOW / INFILTRATION CONCERNS*

- Great Lakes TV Seal came to conduct repairs to the mainline, manholes, and lift station on Paramount Drive. Total cost of project was \$2,131.48
- Speedy Clean Drain & Sewer came to clean and televise the blue section of the map. They were unable to complete the televising portion due to the drop in groundwater levels/infiltration.

H. *SERVICE / BILLING CONCERNS*

- Nothing at this time.

I. *BILLS*

Vendor	Amount
C& R Pumpers	\$270.00
CliftonLarsonAllen LLP	\$3,400.00
Lee's Contracting	\$45,750.00
MCO	\$2,041.25
Speedy Clean Drain & Sewer	\$610.00
State Bank of Chilton	\$5.00
Stockbridge Post Office	\$56.00
Strebe, Cindy	\$416.11

Vendor	Amount
TDS Telecom	\$51.09
Village of Stockbridge Utilities	\$27.77
Water Utility	\$12.50
Wisconsin Public Service	\$320.22
C & R Pumpers	\$963.70
Great Lakes TV Seal	\$2,131.48
Internal Revenue Service	\$68.46

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

J. *ADJOURN*

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