

**Village of Stockbridge Sewer Utility
August 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 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 \$13,814.21. This was dispersed into Bond - \$3,700.00, Depreciation - \$690.71, and Operations - \$9,423.50.
- The Operation Account shows a withdrawal of \$12,615.55.
- The Money Market Account accrued \$2.22 in interest.

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

C. PUBLIC COMMENT

- Strebe reported that the property owner of N 112 Military Road had questions about sewer rates and stated he was going to be at the meeting, but he did not attend.

D. OPERATION UPDATE

1. REVIEW LIFT STATION RUN HOURS

- Commissioners reviewed the run hours for each lift station. Propson reported that Paramount lift station air pump failed on 7/21, also cleaned pump #1 and check valve of rags on 7/17. At St. Catherines Bay South, they cleared check valves on 7/24.

2. COUNTY E LIFT STATION PROJECT COMPLETION

- All electrical work has been conducted. Crane Engineering came to do minor revisions. Lift Station is complete and project finished.

3. ST. CATHERINES BAY SOUTH LIFT STATION REPAIRS

- Propson noticed the Bubbler Air Monitoring System (BAMS) was not working correctly. A new BAMS was ordered and installed. Invoicing for this will come through MCO around \$1,300.

E. REVIEW MCO CONTRACT LETTER

- Commissioner were given a letter sent to MCO about the items the Village Attorney and our Insurance provider would like revised in the MCO Contract. Paul Much from MCO has received the letter.
- Strebe also provided an email from Paul Much of MCO stating our monthly contract cost will increase due to a new employee that will now be receiving health insurance. This will be on next months bill.

F. WPDES FACT CHECK SHEET/PERMIT / PHOSPHOROUS REQUIREMENTS

- Commissioners received a copy of the Fact Check Sheet for review. Chad Olson from McMahon has contact the DNR with the changes he sees that need to be made before the permit is sent to publication. Strebe provided Commissioner's with the email that outlines the questions/changes Chad Olson had sent to the WI DNR. He will attend next meeting on September 9, 2020 to discuss.

G. *INFLOW / INFILTRATION CONCERNS SENT TO QUOTE*

- Great Lakes TV Seal Inc. provided us with a quote to repair mainline and the manhole infiltration concerns. There are five areas of concern to be repaired. The quote came to a total of \$8,145.00.

MOTION to accept the quote from Great Lakes TV Seal in the amount of \$8,145.00 was made by Lemke, seconded by Mackai. **M/C**

H. *BILLS*

Vendor	Amount
C & R Pumpers	\$187.50
MCO	\$2,428.79
Speedy Clean Drain & Sewer	\$1,590.00
State Bank of Chilton	\$5.00
Strebe, Cindy	\$413.11
TDS Telecom	\$51.62

Vendor	Amount
USA Blue Book	\$714.66
Village of Stockbridge Utilities	\$31.10
VOS Water Utility	\$12.50
Wisconsin Public Service	\$303.70
Witkowski Inspection	\$200.00
Internal Revenue Service	\$68.46

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

I. *ADJOURN*

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