

**Village of Stockbridge Water Utility
July 8, 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 Mackai, second by Ecker. **M/C**

B. TREASURER'S REPORT

- Total collections for the month were \$17,946.98. This was dispersed into Depreciation - \$10,768.18, and Operations - \$7,178.80.
- The Operations Fund shows a receipt of \$12.50 for ACH reimbursement from the Sewer Utility.
- The Operation Account shows a withdrawal of \$5,952.49 to pay bills.
- The CD earned \$15.34 of interest.

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

C. PUBLIC COMMENT

- None at this time

D. OPERATION UPDATE

- Propson reported the water valves were exercised by MCO.
- The Wisconsin DNR representative came to do the water review of the plant. All went well.
- The curbstop for N5353 St. Catherines Bay Road was located in the paved road. Propson contact Parson Bros Construction to cut out the road to expose the curb stop. Parson Bro. will come at no charge to saw cut and put in valve box.

1. REVIEW WATER TOWER PAINTING QUOTES

- Propson met with Suez and they have not given us a quote and will not because they feel they cannot compete with the quotes we already received. Therefore Commissioner reviewed the two quotes submitted to paint the water tower.

MOTION to accept the Water Tower Clean and Coat, Inc. proposal for services in the amount of \$35,000.00 was made by Mackai, seconded by Bodden.

E. SERVICE / BILLING CONCERNS

- PCS has lifted the restrictions on not being able to disconnect customers. Workhorse Software conducted the necessary program changes and disconnections will be mailed out on the 20th of this month.

F. WELL RETENTION / WELL ABANDONMENT

- Notices that wells need to be tested during the month of August will be placed on all bills sent out at the end of July.

G. BILLS

Vendor	Amount
Hawkins	\$575.95
MCO	\$2,116.66
State Bank of Chilton	\$5.00
Strebe, Cindy	\$963.95
TDS Telecom	\$106.66

Vendor	Amount
USA Blue Book	\$72.35
Village of Stockbridge Utilities	\$85.68
Wisconsin Public Service	\$560.52
Internal Revenue Service	\$159.72

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

H. ADJOURN

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