

**Village of Stockbridge Sewer Utility
November 11, 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, Troy Verhagen and Paul Much of MCO, and Utility Clerk, Cindy Strebe.

A. AGENDA / MINUTES APPROVAL:

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

B. TREASURER'S REPORT

- Total collections for the month were \$16,848.69. This was dispersed into Bond - \$3,700.00, Depreciation - \$842.43, and Operations - \$12,306.26.
- The Operation Account shows a withdrawal of \$6,857.09.
- The Money Market Account accrued \$2.14 in interest.

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

C. PUBLIC COMMENT

- None at this time

D. OPERATION UPDATE

- A quote came in from Crane Engineering to repair Paramount, St. Catherines Bay- North, St. Catherines Bay- South, and HWY 55 lift stations. The total to repair the remaining 4 lift stations is \$101,000. This is the number we will need to use when we finance the chemical feed, pre-screening system, and lift station upgrades.
- Propson reported that they had Speedy Clean come to jet the lines at the WWTP. Speedy Clean has to come back to clean the HWY 55 lift Station.

E. WPDES PERMIT / PHOSPHOROUS REQUIREMENTS

- Strebe stated that our new permit is currently being published in the Brillion paper.

F. MCO CONTRACT UPDATE

- Paul Much of MCO attended the meeting to answer any questions the Commissioners had regarding the new draft contract. He will attend the December meeting with their final insurance numbers and contract for approval.

G. REVIEW VILLAGE OF STOCKBRIDGE SEWER UTILITY ORDINANCES

- Strebe gave the Commissioner a draft copy of the Amendment to Chapter 23 – Sanitary Sewer System Fees. The new fee schedule needs to be noted correctly within the amendment, then it may go to the Planning Commission to review. Zahringer will contact the Attorney for direction how/where to insert that fee schedule within the current Village of Stockbridge Ordinances.

H. INFLOW/INFILTRATION CONCERN/REPAIRS

- Nothing at this time.

I. *BILLS*

Vendor	Amount
AgSource Cooperative Service	\$678.50
C & R Pumpers	\$1,035.00
MCO	\$1,880.00
Pieper Power	\$14,550.00
Speedy Clean Drain & Sewer	\$1,220.00
State Bank of Chilton	5.00

Vendor	Amount
Strebe, Cindy	\$413.11
TDS Telecom	\$52.47
Village of Stockbridge Utilities	\$29.06
Water Utility	\$12.50
Wisconsin Public Service	\$2,556.59
Internal Revenue Service	\$68.46

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

J. *ADJOURN*

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