The monthly water and sewer meeting was called to order by Glenn Woulf at 1:00 p.m.

Roll Call: Glenn Woulf, Nancy Stank, Lori Gross and Jim Karban

Also attending: Aaron Patefield and Scott Fuelle

***APPROVING/CORRECTING THE MINUTES OF THE LAST PRECEDING MEETING(S)***

With no additions or corrections to the February minutes, Jim Karban motioned to approve, Nancy Stank seconded the motion and it carried by all voting “aye” on a voice vote.

***MONTHLY PROGRESS REPORT***

**AARON’S REPORT:**

1. **Public Utilities Department Data**

 (February 2021)

Water produced 1,754,000 gallons

Influent to WWTP 2,196,000 gallons

I/I problem 442,000 gallons

\*Plant Design flows 275,000 gallons per day

\*Peak Design flow 550,000 gallons per day

Avg. Coleman flow 78,000 gallons per day (*allocation220,000gpd*)

Avg. Pound flow 35,000 gallons per day (*allocation, 55,000gpd*)

Influent BOD 173 ppm

Effluent BOD 3 ppm *(permit limit 25 ppm)*

Influent TSS 165 ppm

Effluent TSS 4 ppm (*permit limit 30 ppm*)

 Pound BOD 155 ppm

 Pound TSS 172 ppm

 Ammonia 3.3 ppm (*permit limit 14ppm)*

 Phosphorus 0.57 ppm (permit limit 3.1 ppm)

 (2025 permit limit .42ppm)

***RECEIPT & REVIEW OF CORRESPONDENCE***

Village President, Glenn Woulf, made the board aware of the alley ( 150 X 10 ‘ wide) on Rosemont Street would most likely be abandoned by the Village at the monthly board meeting on Monday, March 8, 2021 to Gina Baierl to build a house. They will need Water and Sewer extensions and also a grinder pump for elevation. Also, President Woulf questioned the engineer for the Village of Pound for the possibility of Coleman supplying water to the Village of Pound in the future. Supervisor Patefield stated that a different engineer needs to be used because of conflict of interest which was advised by Thad from Cedar Corp. All was just discussion only.

***CITIZEN COMMENTS/CONCERNS***

*None*

***ACTION ITEMS-***

*None*

***TREASURER’S REPORT***

The Treasurer’s Report was read by Jim Karban and is as follows:

BALANCES AS OF February 28, 2021:

Utility Checking Account $ 73,066.92

Utility MM Account-Associated Bank $ 192,609.86

Utility Money Market Account-Peshtigo National Bank $ 397,704.41

Water Replacement Money Market Account $ 71,949.16

Sewer Replacement Money Market Account $ 121,910.33

 ***TOTAL $857,240.68***

***APPROVAL OF VOUCHERS***

 Since last utility meeting check numbers ranging from 30239-30304 were written in the amount of $115,023.93. In progress checks in the amount of $11,801.54 will be sent out today (March 8, 2021) A motion was made by Jim Karban to accept the treasurer’s report and approve the vouchers. Nancy Stank seconded the motion and it carried by all voting “aye” on a voice vote.

***REVIEW DELINQUENT UTILITY ACCOUNTS***

Delinquent utility accounts for the month of February totaled $194.52.

With no further discussion, a motion was made to adjourn by Nancy Stank and was seconded by Lori Gross. It carried by all voting “aye” on a voice vote. The meeting adjourned at 1:11 pm.

 Respectfully Submitted,

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Lori Gross, Utility Secretary/Treasurer