The monthly water and sewer meeting was called to order by Glenn Woulf at 11:00 a.m.

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

Also attending: Darren Olson, Dennis Gross and Scott Fuelle

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

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

***MONTHLY PROGRESS REPORT***

**DARREN’S REPORT**

July 12, 2021

1. **Public Utilities Department data (June 2021)**

Water produced 2,190,000 gallons

Influent to W.W.T. P 2,708,000 gallons

I/I problem 518,000 gallons

\*Plant Design flows 275,000 gallons per day

\*Peak Design flow 550,000 gallons per day

Avg. Coleman flow 90,000 gallons per day (*allocation*

*220,000gpd*)

Avg. Pound flow 36,000 gallons per day (*allocation*

*55,000gpd*)

Influent BOD 213 ppm

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

Influent TSS 228 ppm

Effluent TSS 11 ppm (*permit limit 30 ppm*)

Pound BOD 204 ppm

Pound TSS 172 ppm

Ammonia .1 ppm (*permit limit 14ppm)*

Phosphorus 0.25 ppm (permit limit 3.1 ppm)

2025 permit limit .42ppm

1. Treatment Plant DNR compliance inspection on 6/29.

1. Well was cleaned but chlorinator regulator was not working right, so that’s getting rebuilt and hopefully have it up running soon.
2. Utility Department Training Update-Going Well. Still help needed in the computer/testing areas.
3. Purchase a 3500-watt generator for Utility use for $850. 1 year warranty would be $130- and 2-year warranty would be $180. Can add it 90 days from purchase. – Motion by Jim Karban, seconded by Nancy Stank to not purchase the warranty for both the generator and the pressure washer. Motion was voted on and carried.
4. Purchased a 3100-psi pressure washer for $400. 1 year warranty would be $80- and 2-year warranty would be $130. Can add it 90 days from purchase.
5. Poly phosphate pumps need updating if we are keeping them, can’t get parts for them anymore. 20 years old. $1200-$1500 a piece for new ones. Both wells need one.
6. Hydrants and pipes for roads next year. Probably should order them now if needed. – Motion by Jim Karban, seconded by Nancy Stank to order 2 new hydrants for next year. Motion was voted on and carried.

***RECEIPT & REVIEW OF CORRESPONDENCE***

None

***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 June 30, 2021- WATER FUND**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Beginning Bal. Debit Credit Ending Bal.**

**6/01/2021 From Account: 620-00-11100-000-133**

**7/08/2021 Page:**

**620-00-11100-000-133 71,950.97 0.59 0.00 71,951.56**

**TREASURERS WORKING CASH**

**REPLACEMNT FUNDS**

**620-00-11100-000-134 398,055.36 101.09 100,000.00 298,156.45**

**TREASURERS WORKING CASH**

**MONEY MARKET ACCOUNT**

**PESHTIGO NATIONAL BANK**

**620-00-11101-000-131 -1,191,713.89 104,384.23 3,613.35 -1,090,943.01**

**POOLED CHECKING - ASSOCIATED**

**CHECKING**

**620-00-11200-000-132 50,446.70 1.33 0.00 50,448.03**

**POOLED MONEY MARKET - ASSOCIAT**

**M/M SAVINGS**

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**Fund Totals: -671,260.86 104,487.24 103,613.35 -670,386.97**

**BALANCES AS OF June 30, 2021- SEWER FUND**

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**Beginning Bal. Debit Credit Ending Bal.**

**6/01/2021 From Account: 660-00-11100-000-133**

**7/08/2021 Page:**

**660-00-11100-000-133 121,913.41 1.00 0.00 121,914.41**

**TREASURERS WORKING CASH**

**REPLACEMNT FUNDS**

**660-00-11100-000-134 0.00 0.00 0.00 0.00**

**TREASURERS WORKING CASH**

**MONEY MARKET ACCOUNT**

**PESHTIGO NATIONAL BANK**

**660-00-11101-000-131 300,503.23 10,783.30 17,095.30 294,191.23**

**POOLED CHECKING - ASSOCIATED**

**CHECKING**

**660-00-11200-000-132 142,173.55 1.89 0.00 142,175.44**

**POOLED MONEY MARKET - ASSOCIAT**

**M/M SAVINGS**

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**Fund Totals: 564,590.19 10,786.19 17,095.30 558,281.08**

***APPROVAL OF VOUCHERS***

Since last utility meeting check numbers ranging from 30515-30546 were written in the amount of $14,512.88. In progress checks in the amount of $ 22,885.01 will be sent out today (July 12, 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 April are $335.99.

With no further discussion, a motion was made to adjourn by Nancy Stank and was seconded by Jim, Karban. It carried by all voting “aye” on a voice vote. The meeting adjourned at 11:25 am.

Respectfully Submitted,

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Lori Gross, Utility Secretary/Treasurer