The monthly water and sewer meeting was called to order by Glenn Woulf at 11:02 a.m.

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

Also attending: Darren Olson, Dennis Gross, Scott Fuelle and Craig Schuh, Village of Pound, Engineer

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

With no additions or corrections to the August minutes, Lori Gross motioned to approve, Glenn Woulf seconded the motion and it carried by all voting “aye” on a voice vote.

***MONTHLY PROGRESS REPORT***

 **DARREN’S REPORT**

 September 13, 2021

**Public Utilities Department data (August 2021)**

 **Water produced 2,396,000 gallons**

**Influent to wwtp 3,009,000 gallons (Coleman only)**

 **I/I problem 613,000 gallons**

 **\*Plant Design flows 275,000 gallons per day**

 **\*Peak Design flow 550,000 gallons per day**

**Avg. Coleman flow 97,000 gallons per day (allocation 220,000gpd)**

**Avg. Pound flow 42,000 gallons per day (allocation 55,000gpd)**

**Influent BOD 152 ppm**

**Effluent BOD 2 ppm (permit limit 25 ppm)**

**Influent TSS 165 ppm**

**Effluent TSS 9 ppm (permit limit 30 ppm)**

**Pound BOD 129 ppm**

**Pound TSS 209 ppm**

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

**Phosphorus 1.13 ppm (permit limit 3.1 ppm)**

 **(2025 permit limit .42 ppm)**

**1. Great lakes TV cleaned and televised sewer from north end by Patz to**

 **south end by MacArthur Dr and Linda Ln.**

Work was complete**.**

 **2. Should we have Kohler do a yearly maintenance on generators, 1 at each**

 **well and 1 at WWTP. Price sheet in packet.**

Glenn Woulf felt if oil was checked on a regular basis at this point we

 Should not need an annual maintenance agreement.

 **3. Video D. Hanrahan lateral.**

Lateral was videotaped and there are no leaks.

 **4. Update on water meter heads.**

Meter heads finally arrived today (September 13, 2021)

 **5. Update on well #2 for chlorine tap.**

 Working on extending the chlorine tap.

 **6. Update on Northern Lakes.**

Darren is still getting final numbers together and waiting for the DNR

 to OK what is going to be on the next permit for testing so get a monthly

 price on sending out our samples.

 **7. Update on sludge pump and VFD blower.**

***RECEIPT & REVIEW OF CORRESPONDENCE***

None

***CITIZEN COMMENTS/CONCERNS-***

Scott Fulle and Craig Schuh presented a letter from the Village of Pound about requesting a supply of drinking water to the Village of Pound during the time their well is off line, anywhere from 3 weeks to 6 weeks. Will be put on agenda October 2021 meeting.

***ACTION ITEMS-***

 ***1.) Cedar Corp Presentation for WWTP-***

 Tabled to next meeting

 ***2.) Baierl Grinder Pump***-

 Letter will be drafted up for the Baierl’s to sign stating The Village is granting a

 Right-of-way and the Village is not responsible for any infrastructural items in the

 Future. All issues/problems related to such item is the responsibility of the owner.

***TREASURER’S REPORT***

The Treasurer’s Report was read by Lori Gross and is as follows:

**Water Funds**

**620-00-11100-000-133 71,952.17 0.61 0.00 71,952.78**

**TREASURERS WORKING CASH**

**REPLACEMNT FUNDS**

**620-00-11100-000-134 298,245.08 77.21 0.00 298,322.29**

**TREASURERS WORKING CASH**

**MONEY MARKET ACCOUNT**

**PESHTIGO NATIONAL BANK**

**620-00-11101-000-131 -1,069,397.38 2,121.79 7,776.00 -1,075,051.59**

**POOLED CHECKING - ASSOCIATED**

**CHECKING**

**620-00-11200-000-132 50,449.40 1.37 0.00 50,450.77**

**POOLED MONEY MARKET - ASSOCIAT**

**M/M SAVINGS**

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**Fund Totals: -648,750.73 2,200.98 7,776.00 -654,325.75**

**Sewer Funds**

**660-00-11100-000-133 121,915.45 1.04 0.00 121,916.49**

**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**

**660-00-11101-000-131 312,618.82 6,665.17 13,401.20 305,882.79**

**POOLED CHECKING - ASSOCIATED**

**CHECKING**

**660-00-11200-000-132 142,177.35 1.91 0.00 142,179.26**

**POOLED MONEY MARKET - ASSOCIAT**

**M/M SAVINGS**

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**Fund Totals: 576,711.62 6,668.12 13,401.20 569,978.54**

***APPROVAL OF VOUCHERS***

 Since last utility meeting check numbers ranging from 30633-30679 were written in the amount of $15,575.01. In progress checks in the amount of $13,738.12 will be sent out today (Sept. 13, 2021). A motion was made by Lori Gross to accept the treasurer’s report and approve the vouchers. Glenn Woulf 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 August are $401.35.

With no further discussion, a motion was made to adjourn by Lori Gross and was seconded by Glenn Woulf. It carried by all voting “aye” on a voice vote. The meeting adjourned at 11:45 am.

 Respectfully Submitted,

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Lori Gross, Utility Secretary/Treasurer