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

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

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 December 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***

**DARREN’S REPORT**

January 10, 2022

1. Public Utilities Department data (December 2021)



Darren’s progress report updated the board on the screen at WWTP which is not fixed yet, the waste pump at the WWTP the motor needs to be fixed and the poly pumps are in but need to be hooked up at wells. Badger Labs is going well. Waiting for more bids for the generator, Ken Chambers from the DNR will be visiting the treatment plant sometime in January or February. Zeitler’s Feed Mill has water coming into their basement. Looking into where the issue is. In spring Village will dig up and see if old water main is leaking.

***RECEIPT & REVIEW OF CORRESPONDENCE-None***

***CITIZEN COMMENTS/CONCERNS-None***

***ACTION ITEMS-***

***1.) Cross Connection Inspection Bids-Only received one bid from Precision Plumbing***

***For $20,000. Board would like to get at one more bid. Tabled until next meeting.***

***2.) Water Tower Cleaning/repainting/epoxy Bids-Received two bids, one from KLM***

***And one from Water Tower clean and Coat. According to DNR it does not have***

***To be completed until 2025. Board would like one more bid from Lane Tank Co.***

***Tabled until next meeting.***

***TREASURER’S REPORT***

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

***Water Fund Beginning Bal. Debit Credit Ending Balance***

***Water Replacement Fund $ 71,954.57 $ 6,508.67 $ 0.00 $ 78,463.24***

***PNB Money Market $ 298,545.50 $ 76.09 $ 0.00 $ 298,621.59***

***Assoc. Bank Pooled Ck $-1,032,211.32 $ 36,029.17 $ 9,952.29 $-1,006,134.44***

***Assoc. Bank Pooled MM $ 50,454.72 $ 1.33 $ 0.00 $ 50,456.05***

***Fund Totals $ -611,256.53 $ 42,615.26 $ 9,952.29 $ -578,593.56***

***Sewer Fund Beginning Bal. Debit Credit Ending Balance***

***Sewer Replacement Fund $ 121,919.53 $29,001.28 $ 0.00 $ 150,920.81***

***Assoc. Bank Pooled Ck $ 299,548.15 $ 7,935.23 $ 40,715.52 $ 266,767.86***

***Assoc. Bank Pooled MM $ 142,184.84 $ 1.90 $ 0.00 $ 142,186.74***

***Fund Totals $ 563,652.52 $ 36,938.41 $ 40,715.52 $ 559,875.41***

***APPROVAL OF VOUCHERS***

Since last utility meeting check numbers ranging from 30884-30927 were written in the amount of $9,305.43. In progress checks in the amount of $9334.82 will be sent out on January 10, 2022. 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 December are 0

With no further discussion, a motion was made to adjourn by Jim Karban and was seconded by Lori Gross. It carried by all voting “aye” on a voice vote. The meeting adjourned at 11:40 am.

Respectfully Submitted,

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Lori Gross, Utility Secretary/Treasurer