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 January 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**

February 14, 2022

1. Public Utilities Department data (January 2022)



Darren’s progress report updated the board on the screen, the waste pump and the silo pump at WWTP which is not fixed yet but parts are all in at this time and just waiting for Crane to come and fix all three. The Poly pumps are fixed and working well. Great Lakes Sewer cleaning and televising will be done again this year with an approximate cost of $8000. Cross Connections will be done by Hydro Corp in which we have a contract signed for them to complete. Routine inspections will be starting shortly. Well #2 is cleaned and 1st quarter radium samples are sent out.

***RECEIPT & REVIEW OF CORRESPONDENCE-Public Works Director, Dennis Gross talked about the water coming in the Nutrition Services basement. Received a bid from Cedar Corp to replace pipes from Franklin to County CP. The quote came back at 2 mil.***

***The Board feels it should just be dug up in spring and find out where the leak is and just replace the part that needs to be replaced.***

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

***ACTION ITEMS:***

***1.) Water Tower Cleaning/repainting/epoxy Bids-Received three bids:*** Motion by Jim Karban, seconded by Nancy Stank to hire the lowest bidder to complete what needs to be done to stay compliant with the DNR. Motion was voted on and carried.

*2****.) WWTP Upgrade:*** Motion by Nancy Stank, seconded by Jim Karban to start the process so Cedar can work on grants for funding the upgrade. Focus should be on the phosphorus upgrade and staying compliant with the DNR. Motion was voted on and carried*.*

***TREASURER’S REPORT***

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



***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. Lori Gross 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 January are $149.22 of which are customers that are not using water or sewer just the base fees which go on the tax roll each year in November.

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 12:03 pm.

Respectfully Submitted,

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Lori Gross, Utility Secretary/Treasurer