The monthly water and sewer meeting was called to order by Glenn Woulf at 5:01 p.m.

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

Also attending: Thad Majkowski from Cedar Corp and Joe Martino was on Zoom from Cedar Corp, Darren Olson, Dennis Gross, Diane Patz and Shirley from Peshtigo Times

***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***

**DARREN’S REPORT**

March 14, 2022

1. Public Utilities Department data (February 2022)



Darren’s progress report updated the board on the screen, the waste pump and the silo pump at WWTP which are all fixed. The Poly pumps are fixed but need to be fine- tuned. Water tower cleaning and repainted is tabled to next meeting. There was a water main break on Main St/Belgium Rd and was leaking into the sewer. Will Televise this Spring. Sanitary Audit with DNR for water went well.

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

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

***ACTION ITEMS:***

***1.) Cedar Corp. – Review the Wastewater Treatment Plant Upgrades and select the options to be completed. Authorize Cedar Corp. to prepare and Engineering Addendum for Engineering Services to be presented at the April Utility Meeting –*** After Cedar Corp gave theirpresentation on the upgradesmotion by Nancy Stank, seconded by Jim Karban to hire Cedar Corp. to prepare an engineering Addendum for engineering services and brought back to the April Utility Meeting. Motion was voted on and carried.

*2****.) Hydro-Corp, Cross Connections-Discuss/Approve -*** Motion by Nancy Stank, seconded by Jim Karban to hire Hydro-Corp to do the Business Cross Connections only. Bid was for $15,168. Motion was voted on and carried*.*

*3.)* ***Water Tower Cleaning/Painting – Tabled to next meeting***

***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 30992-31049 were written in the amount of $24,698.41. In progress checks in the amount of $6070.98 will be sent out on March 15, 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 February 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 5:58 pm.

Respectfully Submitted,

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Lori Gross, Utility Secretary/Treasurer