



MINUTES

JUNE 3, 2020

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation

Meeting called to order at 6:35 a.m.

Verification of posting as indicated on the bottom of the agenda.

Motion by Eugene Klister to adopt the agenda. Second by Chris Evers. Motion Carried (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 18383 – 18397 for a total of \$13,211.77 (Water \$8,500.51 and Sewer \$4,711.26) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the minutes from May 20, 2020 as presented. Second by Eugene Klister. Motion Carried (3-0).

Update on BelGioioso Connections. BelGioioso is now looking at keeping the main and hydrants on their parcel. They questioned the need to have the master metering station. Terri was able to get written documentation from the WI PSC and that will get forwarded to BelGioioso after the meeting. The District needs to protect the system customers and comply with PSC so we are requiring the master metering stations if they want to continue to use hydrants and have main in parcel. Terri will talk with Amy Beland on the steps needed to move forward.

Update was given on warranty items and final close out of the WWTF Equipment Replacement and Process Enhancements, Contract B-18. Final paperwork has been completed. Warranty work on the first clarifier is scheduled for June 15th and the second one July 13th.

Discussed painting of elevated storage tank. The District will be moving forward with painting in 2021. We will review concepts and discussions in July. Plans and specs will go out in September and open bids in October. Planning for a start date of May 2021 painting.

Discuss the Schmidt Property. We will schedule a joint meeting with the Town to discuss this property further.

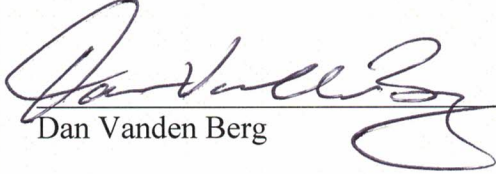

Discussed MCC property and their request to be included in the sewer service area. This request will also be reviewed by the planning commission. If the Town wants to move forward, the District will have to look how it would get serviced and what properties would get brought in. We will wait for some direction from the Town.

Engineers Report – Temperature report has been completed and ready for submittal. Phosphorus report is being worked on and once a draft is completed will be submitted to Terri and Brian for review.

Other Business Before the Board – None.

Motion by Chris Evers to adjourn. Second by Dan Vanden Berg. Motion Carried (2-0). Eugene Klister left at 7:15 a.m.

Adjourned at 7:55 a.m..

	<u>6-16-2020</u>		<u>6-16-20</u>
Dan Vanden Berg	Date:	Chris Evers	Date: