

## **MINUTES OF THE UTILITY COMMISSION MEETING – MARCH 17, 2015**

### **Call to Order**

The Water Commission meeting was called to order at 6:00 P.M. by Kevin Coffey, Chair

### **Roll Call**

**PRESENT:** Kevin Coffey, Chair  
Mark Gloudemans  
Tim Bevers  
Jessica Schultz  
Tim Wegand

**ALSO PRESENT:** Village President, Michael Vanden Berg, MCO Rep., Jerry Verstegen, Village Administrator, James Fenlon, Director of Public Works Roy Van Gheem, Finance Director, Teri Matheny

### **Public Appearance for Items Not on the Agenda**

None

### **Approval of Minutes**

#### **Water Commission Minutes of January 20, 2015**

*Moved by Commissioner M. Gloudemans, seconded by Commissioner T. Bevers to approve the Minutes of January 20, 2015 as presented.*

All Ayes – Motion Carried

### **Review—Preliminary WPDES Permit**

Roy Van Gheem presented the draft permit for ion softening discharges for the soft water system. Our discharge from Well #1 currently all goes into the river. The Department of Natural Resources (DNR) is saying we have to re-route our discharge through a HOV treatment plant. We have negotiated with them and rather than sending all of the waste water to the HOV which gets expensive over the years, this permit will allow us to discharge the low strength waste to the river from Well House #1 and #2. The permit sets the requirements for the discharges and the dates the modifications must be completed. It also sets the parameters for when we can start discharging and the parameters for what we need to monitor.

### **Progress Reports**

#### **MCO Operations Update**

Jerry Verstegen reported the silicate pump was replaced at #1. The chloride pump was cleaned and the gasket replaced at #1. Well #4 brine tank is leaking and will be fixed this spring. There was a water main break at 640 Moasis.

#### **Director of Public Works**

Roy Van Gheem reported with all the frost at this time of year there are problems with mini storms which are six inch pipes that run down the terraces which allows homes to connect with their sump pumps. Public Works is in the process of getting rid of them because they cause problems for the homeowners. As an example, recently the one in Village Hall froze and backed up the water in the basement. They are also updating maps on sanitary storm pipes and working on a 5 year plan for utility mapping. He also reported that all utilities for Crosswinds Subdivision have been completed.

**Finance Director**

Discussed Finance Report

**Approval of Vouchers**

*Moved by Commissioner T. Bevers, seconded by T. Wegand to approve and authorize payment of the vouchers and draw from the respective funds.*

All Ayes – Motion Carried

**Unfinished Business**

None

**Items for Future Agenda**

Overview of storm water ponds in Village of Little Chute

2015-2019 Capital Improvement Projects (CIP)

Vandenbroek Drainage District

**Adjournment**

*Moved by K. Coffey, seconded by M. Gloudemans to adjourn the meeting at 7:04 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**

  
Attest: Laurie Decker, Village Clerk

  
By: Kevin Coffey, Chair