

## MINUTES OF THE WATER COMMISSION MEETING – MARCH 18, 2014

### 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  
Tim Bevers  
Mark Gloudemans  
Jason Wegand

EXCUSED: 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, Village Clerk Laurie Decker

### Public Appearance for Items Not on the Agenda

None

### Approval of Minutes

#### Water Commission Minutes of December 17, 2013

*Moved by Commissioner Gloudemans, seconded by Commissioner Bevers to approve the Minutes of December 17, 2013 as presented.* All Ayes – Motion Carried

### Progress Reports

#### MCO Operations Update

##### Plants/Treatment

Well # 4 Air Compressor broke down. The motor became dislodged from mounting plate. Department replaced existing air compressor with a new one. Maintenance history of existing air compressor was the reason to replace.

Cleaned and inspected Well # 4 brine tanks.

Jefferson Street Booster project by August Winters is complete.

SEH Inc. the engineer on the project still needs to complete the VFD Incentive forms.

Department is replacing the piping and valves off of Booster # 4, we are waiting for check valve to be delivered.

Pieper Power has been hired to install a new soft start on Booster # 2 at Well # 1. Cost for installation is \$4,900. Department will perform the mechanical work of replacing the piping and valves.

##### Main Breaks

01-10-2014: 1006 Grand Ave.

01-15-2014: 412 S Madison

02-17-2014: 1506 Grant

02-26-2014: 1408 Franklin

03-09-2014: 2003 Miller

##### Service Repair

01-14-2014: 108 W Main

01-15-2014: 1500 Buchanan

01-31-2014: 312 S Madison

**Meters/Cross Connection Surveys**

Currently working on 2104 Non-Residential CC Surveys.

Department purchased a new Handheld reader for the meters at the cost of \$5,013. This was a budgeted item. Due to the cold weather, the terminal we receive our salt from in Milwaukee, is out of salt and has been out for some time. After long conversation with our vendor, we are receiving our salt out of south Chicago.

There is going to be a Water Audit Access Plan started soon for 2014.

***Director of Public Works***

Roy Van Gheem reported that the system has performed well with zero freezes. He believes this is due to the guidance and effort of MCO and believes we are going in the right direction.

***Finance Director***

Teri Matheny stated that we should know more soon if delinquent tenants will have to go through the court process. Also, Kaukauna Utilities is offering a new category called Multi-family residential that is master metered.

**Approval of Vouchers**

*Moved by Commissioner J. Wegand, seconded by Commissioner J. Bevers to approve and authorize payment of the vouchers in the amount of \$84,990.38 and draw from the respective funds.*

All Ayes – Motion Carried

**Unfinished Business**

None

**Items for Future Agenda**

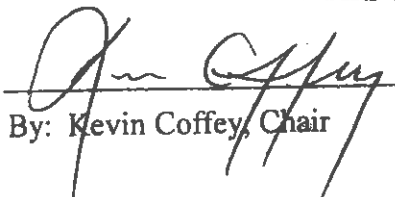
**Adjournment**

*Moved by Chair Coffey, seconded by Commissioner Gloudemans to adjourn the meeting at 6:29 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**

  
Attest: Laurie Decker, Village Clerk

  
By: Kevin Coffey, Chair