

MINUTES OF THE UTILITY COMMISSION MEETING – JULY 19, 2016

Call to Order

The Utility 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
Michael Vanden Berg

ALSO PRESENT: Village Administrator James Fenlon, Finance Director Teri Matheny, Director of Public Works Jeff Elrick, Village Engineer Chris Murawski

EXCUSED: MCO Rep. Jerry Verstegen

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Moved by M. Gloudemans, seconded by J. Schultz to approve the Minutes of June 21, 2016 as presented.

All Ayes – Motion Carried

Presentation by Jessica Schultz – Fox-Wolf Watershed Alliance—TMDL Update

Jessica Schultz representing the Fox-Wolf Watershed Alliance gave a presentation titled: Stormwater, TMDLs and the Watershed. Jessica gave an overview of the stormwater regulatory requirements. She also explained that a TMDL is the maximum amount of a particular pollutant that a water body can receive while still meeting water quality standards. A timeframe for meeting TMDL goals was also discussed. Watershed efforts was also presented.

Discussion—Draft 2017-2021 CIP

Moved to the August meeting.

Chris Murawski introduced as Village Engineer.

Progress Reports

MCO Operations Update

It was noted that a valve on softener #3 at Well #1 was replaced, along with repairing the compressor at Well #1. There were two water main breaks on Taylor Street. AT&T hit a line on Lamers Road.

Director of Public Works

The Heart of the Valley Metropolitan Sewerage District June 2016 monthly detail report was discussed. This month Agropur spiked up the numbers because they drained a tank and they were properly billed for this service. The village has received smell complaints because of this process. All utilities are in on McKinley and Legion is done and Grand is in process.

Finance Director

Working on closing debt that was approved. Need to finish rate case as part of Safe Drinking Water. Need to decide whether or not to lift storm water utility before the end of the year.

Approval of Vouchers

Moved by 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

Commission Members interested in attending the Water Conference should contact Laura Braatz, MCO to give an update on private wells.

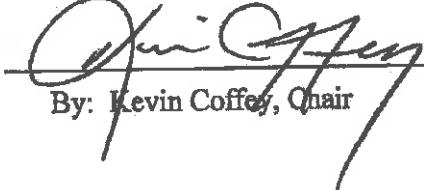
Adjournment

Moved by K. Coffey, seconded by J. Schultz to adjourn the meeting at 7:08 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair