

MINUTES OF THE UTILITY COMMISSION MEETING OF JUNE 18, 2024

Call to Order

The Utility Commission meeting was called to order at 5:00 PM by Kevin Coffey, Chair

Roll Call

PRESENT: Kevin Coffey, Chair

Tom Buchholz

Mike Vanden Berg

Ken Verstegen

EXCUSED: Jessica Schultz

ALSO PRESENT: Kent Taylor, Lisa Remiker-Dewall, Beau Bernhoft, Jerry Verstegen with MCO

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of May 21, 2024

Moved by K. Coffey, seconded by K. Verstegen to Approve Minutes from the Utility Commission of May 21, 2024.

All Ayes – Motion Carried

Capital Improvement Plan 2025- 2029

Director Remiker-DeWall provided overview of 2025 – 2029 CIP

Discussion – Nestle Meter Update

Director Remiker-DeWall provided a report with data on Nestle Meter usage.

Discussion – Compliance Maintenance Annual Reprot (CMAR)

Director Taylor provided brief overview.

Moved by K. Coffey, seconded by K. Verstegen to recommend to Village Board for approval

All Ayes – Motion Carried

Discussion/Action – Nestle Meter Placement

Kent Taylor, Director of Public Works, gave an overview of the meeting held with Nestle, but also noted concern that sampling for strength is not taken from correct manhole (current one where sampling is done is likely watered down by residential flow) so this needs to be addressed as well. Commission directed staff to draft a letter for Chairman to review giving direction to Nestle that need to install a new manhole that does not have turbulent flow, and this is where sampling for strength needs to be done in future as well.

Discussion – Landfill Update

Landfill under new management, project is a bit delayed due to transition. Initial problems with the tank but working to get online to manage the flow to HOVMSD.

Progress Reports

Approval of Vouchers

Moved by K. Verstegen, seconded by T. Buchholz, to Approve and Authorize payment of Vouchers and draw from the respective funds.

All Ayes – Motion Carried

Unfinished Business

Items for Future Agendas

Adjournment

Moved by K. Coffey seconded by Buccholz to Adjourn Utility Commission Metting at 5:27 p.m.

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Attest: Laurie Decker
Laurie Decker, Village Clerk

By: Kevin Coffey
Kevin Coffey, Chair