

Meeting Minutes

Board of Water and Sewage Commissioners

Monday, January 9, 2006, 12:00 P.M. PRESENT: Paul Adamski, Eugene Tubbs, and Ed Bancker.

ALSO PRESENT: Kim Halverson, Marla Cummings, Eric Niffenegger, Joel Lemke, and Jaime Zdroik.

EXCUSED ABSENCE: Dave Eckholm and John Wandrey.

Index of these Minutes:

I. ADMINISTRATION

1. Approval of minutes of the December 12, 2005 meeting.
2. Election of Commission Officers.

II. ACCOUNTING

3. Consideration of claims for the Water and Sewage Treatment Utilities.
4. Consideration of Schedule of Charges for 2006.

III. WATER OPERATIONS

5. Report on Well 4.
6. Report on water distribution operations.
7. Report on water supply operations.

IV. SEWAGE TREATMENT OPERATIONS

8. Report on sewage treatment operations.

V. ADJOURNMENT

I. ADMINISTRATION

1. Approval of minutes of the December 12, 2005 meeting.

Motion made by Ed Bancker, seconded by Eugene Tubbs to approve the minutes of the December 12, 2005 Water & Sewage Commission meeting.

Ayes all. Nays none. Motion carried.

2. Election of Commission Officers.

Motion made by Ed Bancker, seconded by Eugene Tubbs for the current officers to retain their positions Paul Adamski, President and Eugene Tubbs, Secretary

Ayes all. Nays none. Motion carried.

II. ACCOUNTING

3. Consideration of claims for the Water and Sewage Treatment Utilities.

Paul Adamski presented the statement of claims for the Water Utility for December. The balance on hand after the December 12, 2005 meeting was \$1,535,617.98; the bank deposits since the December 12, 2005 meeting were \$566,815.92. Checks issued since the December 12, 2005 meeting numbered 39967 through 40033 were in the amount of \$795,632.30. Checks numbered 40034 through 40045 for \$31,359.86 were presented for action on January 9, 2006. The net balance on hand January 9, 2006 was \$1,275,441.74.

Motion made by Eugene Tubbs, seconded Ed Bancker to approve the water utility claims for the month of December 2005 as audited and read.

Ayes all. Nays none. Motion carried.

Paul Adamski also presented the statement of claims for the Sewage Treatment Utility for December. The balance on hand after the December 12, 2005 meeting was \$1,663,124.86; the bank deposits since the December 12, 2005 meetings were \$160,031.78. Checks issued since the December 12, 2005 meeting numbered 24717 through 24763 were in the amount of \$97,632.41. Checks numbered 24764 through 24780 for \$16,707.34 were presented for action on January 9, 2006. The net balance on hand January 9, 2006 was \$1,708,816.89.

Motion made by Eugene Tubbs, seconded by Ed Bancker to approve the sewage utility claims for the month of December 2005 as audited and read.

Ayes all. Nays none. Motion carried.

4. Consideration of Schedule of Charges for 2006

Kim stated no changes were made to the Schedule of Charges from 2005 to 2006.

Motion made by Paul Adamski, seconded by Eugene Tubbs to approve the proposed Schedule of Charges for 2006.

Ayes all. Nays none. Motion carried.

III. WATER OPERATIONS

5. Report on Well 4.

Kim stated there is nothing new to report. There is a meeting scheduled for January 23, 2006 with Ginger Hooper and Glen Falkowski of the D.N.R. Glenn Falkowski will probably be attending the February Commission meeting.

6. Report on water distribution operations.

The report was distributed.

A total of 65 valves were operated in December 2005.

A total of 0 business properties have been checked for backflow preventors in December 2005 for a total of 54 in 2005.

7. Report on water supply operation.

Our pumpage in December was 177,175,000 gallons, a decrease of 11,971,000 gallons of water from December 2004.

IV. SEWAGE TREATMENT OPERATIONS

8. Report on sewage treatment operations.

Eric stated the bar screen project is going along well.

B.O.D. (4.23 ppm), Phosphorus (0.717 ppm) and Suspended Solid (4.51 ppm), limits were met for the month of December 2005.

Next month's meeting will be held on Monday, February 13, 2006 starting at 12:00 p.m

VI. ADJOURNMENT

Motion made by Eugene Tubbs, seconded by Ed Bancker to adjourn.

Ayes all. Nays none. Motion carried.

MEETING ADJOURNED

12:11 pm

BOARD OF WATER AND SEWAGE COMMISSIONERS

EUGENE TUBBS, SECRETARY

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