

**CAMBRIDGE WATER, SEWER AND STORMWATER COMMITTEE
AMUNDSON COMMUNITY CENTER
200 SPRING STREET – COMMUNITY ROOM**

MINUTES

6:30 PM

JANUARY 18, 2022

APPROVED 2.15.2022

THIS IS AN IN-PERSON MEETING. DUE TO INCREASE CASES OF COVID AND ITS VARIANTS, DANE COUNTY HAS REINSTATED A MASK MANDATE SO MASKS WILL BE REQUIRED AT THE MEETING. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

- 1. Call to Order/Roll Call:** Ted Kumbier called the meeting to order at 6:33pm. Members present: Larry Gunseor, Chuck Franklin, Steve Struss, and Ted Kumbier. Members absent: Blake Sollenberger. Others present: Nick Maas, Mike Reiber, and Sean Dotson from Dancing Goat Distillery. Dan Greve, and Joe DeYoung from MSA. Andy Swalheim, Angela Swalheim, Steve Swalheim, Becky Borchardt, Georgette Asmussen, and Mark McNally Village President. Village Staff: Lisa Moen, and Vicki Redford.
- 2. Proof of Posting:** Agendas were posted in the upper and lower levels of the Amundson Community Center, Hometown Bank, Cambridge Post Office, and the Village Website.
- 3. Approval of consent agenda**
 - a.** Meeting Minutes from 12-21-2021
Franklin made a motion to accept the consent agenda as presented. Gunseor seconded the motion. Motion carried on a 4-0 vote.
- 4. Approval of Bills**

Struss made a motion to accept the bills in the amount of \$154,86.54 Franklin seconded the motion. Motion carried on a 4-0 roll call vote.
- 5. Reports**
 - a.** Utility Clerk: I am busy in the office doing regular duties as well as taking tax payments and dog licenses. There was an error with double bills going out this month. I spoke to ABT Mailcom about this. They said I sent the file twice. I was not aware that happened. I did offer to pay for the extra postage fee but was told that mistakes happen.
 - b.** Director of Public Works: Breunig did not attend due to Covid.
- 6. Old Business:**
 - a.** Discussion and Possible Action Regarding Swalheim (309 E. North St) Prior High-Water Usage-Return Per Committee Request: I went over the memo from the packet with the Committee. The water meter was sent in to be tested and came back faulty. This was after the Water Department told Swalheim the problem was not the meter. The Committee said they wanted to see the usage after the new meter was installed. After 6 months of meter readings with the new meter, the average usage is 1000gallons per month. They decided on a sewer credit.
Struss made a motion to give Swalheim a sewer credit in the amount of \$1,067.31. Franklin seconded the motion. Motion carried on a 4-0 roll call vote.

b. Update on Water System Maintenance:

1. Media Replacement Update: Administrator Moen updated the Committee in Director Breunig's absence. Moen said the Media has been replaced and the system is back online. Also, we have received clean test results from the state. There was question if the color of the water has changed. Franklin said the color is currently blue and a definite improvement.

- c. Discussion and Possible Action Regarding Well #3 Water Treatment Facilities:** Dan Greve told the Committee that the preliminary site plan, floor plan, and exterior elevations for the Water Treatment Building. Preliminary exterior elevations of the renovated #3 Wellhouse. Materials for construction were discussed. There was discussion of brick veneer with stone cap and accent engineered wood siding instead of split block masonry for the Water Treatment Building. The brick veneer with stone cap and accent would be easier for long-term maintenance. There was discussion of adding a couple more windows to the new renovation. Greve told the Committee that in-floor radiant heating would be approximately \$17,000 additional cost. The members each decided that it was not necessary to have.
- d. Discussion and Possible Action Regarding SCADA System Replacement:** Greve said MSA suggests the cost of the new SCADA system be incorporated into the Well #3 Project. The total cost of the SCADA will be around \$100,000. There was discussion about using cell phones instead of radios. Radio based telemetry is what MSA recommends. It was discussed that the lifespan of a SCADA system is between 5-10 years. Committee member Franklin asked about tablets being an option as well. Franklin wants to check into the cell phone option further Kumbier recommended that we coordinate our SCADA system with the COWC SCADA.
- e. Discussion and Possible Action Regarding Generator at Well #3:** Greve said MSA gave a preliminary cost for the generator and automatic transfer switch to handle all electrical loads at Well #2. With the recommendation that this work be incorporated into Well #3 project. Adding this to the Well #3 Project would be a considerable savings for the Village. There had been a smaller generator option discussed, but they realized it would have too many limitations.
- f. Discussion and Possible Action Regarding Camera Purchase:** The Committee was told that Director Breunig talked to Dave Magnussen from MSA about televising. We should consider the benefits of contracting the work out. DeYoung said to expect approximately \$1.50 a foot to have the work done for the Village. MSA said the televising could be split up over several years. And I&I study would be done to see where to begin televising.
- g. Discussion and Possible Action Regarding Dancing Goat Effluent Meter:** MSA Report: Greve told the Committee that low flows of wastewater are impossible to meter accurately when flowing by gravity. MSA continued by saying gravity flow can be measured by ultrasonic or radar device to measure the depth of flow upstream of a weir or flume in the sewer pipe. Another option, low flows of wastewater can be measured by a magmeter located in a manhole downstream of a wastewater pump station through which a small diameter pump discharge pipe flow. The cost of one of these options would be around \$75,000. Maas said that the Dancing Goat would not pay for this system. The Dancing goat was asked to provide documentation and their best estimate

of water that does not go down the sewer. We will be looking at figuring out how to give the Dancing Goat a sewer credit.

- h. Update on F650 Truck Purchase: Administrator Moen said that some of the DPW staff likes the new truck, and some don't like the truck. The committee discussed that something smaller may be better. Maas from the Dancing Goat said he would like to look at the truck and see if he may want to buy the F650.

Struss made a motion to preauthorize up to \$40,000 for a different truck if the DPW found something else that would meet their needs better. The truck will need to have a mechanic inspection done. Kumbier seconded the motion. Motion carried on a 4-0 roll call vote.

7. New Business:

- a. Update on Tonka Water Maintenance on Well #2: Table until February meeting.

- b. Discussion and Possible Action Regarding Material Safety Data Sheets for Businesses in the Village/Notification of Cleaning Cycles: Administrator Moen told the Committee that the COWC had questions about the MSDA sheets. Moen said the DPW will have to go around the Village and ask for these sheets from businesses they need the data from.

Mike Reiber from the Dancing Goat said he has put a plan in place with Steve Sainsbury to get all the information needed.

- c. Discussion Regarding COWC Updates as a Recurring Agenda Item: Administrator Moen asked COWC members Kumbier, and Struss to give a monthly update of the COWC meetings at our monthly Water & Sewer meetings. They agreed to give the update each month.

- 8. **Public Comment:** Nick Maas from the Dancing Goat would like to put the Water System Maintenance Agreement on the next agenda.

9. Questions, Referrals to Staff or Future Agenda Items:

1. Generator
2. Water System Maintenance Agreement
3. Dancing Goat Wastewater Usage
4. SCADA System
5. Tonka Water Quote

10. Adjournment:

Struss made a motion to adjourn the meeting. Kumbier seconded the motion. Kumbier adjourned the meeting at 8:32pm.

Vicki Redford

- a) Persons needing special accommodations should call 608-423-3712 at least 24 hours prior to the meeting.
- b) More specific information about agenda items may be obtained by calling 608- 423-3712.
 - c) A quorum of the Water & Sewer committee will attend this meeting for the purpose of gathering information relevant to their responsibilities as Water & Sewer committee members.
- d) Final Agendas are typically posted by 4 PM on the Friday preceding the regular meeting at the Amundson Community Center, Cambridge Post Office, Hometown Bank and Village of Cambridge Web site at www.ci.cambridge.wi.us