

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

MINUTES

6:30 PM

FEBRUARY 15, 2022

APPROVED 3.15.2022

Due to the increase in COVID 19 cases in Dane County, we are returning to Virtual Meetings. You will be able to join the meeting any time after 6:20p.m. Members of the Water & Sewer Committee and the public may attend by:

Join Zoom Meeting

<https://zoom.us/j/94547542513?pwd=MUVGT2JDYjh0TnJYLy3WHVsamhaQT09>

Meeting ID: 945 4754 2513

Passcode: 226340

One tap mobile

+16465588656,,94547542513#,,,,*226340# US (New York)

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Dial by your location

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Meeting ID: 945 4754 2513

Passcode: 226340

Find your local number: <https://zoom.us/u/asp95d3Pn>

- 1. Call to Order/Roll Call:** Ted Kumbier called the meeting to order at 6:48pm. Members present: Chuck Franklin, Steve Struss, and Ted Kumbier. Members Absent: Larry Gunseor, and Blake Sollenberger Others present: Nick Maas, Mike Reiber, Sean Dotson from the Dancing Goat Distillery. Dan Greve, and Joe DeYoung from MSA. Mark Holoubek (Agenda Item). Village Staff: Lisa Moen, Chrissie Brynwood, Derek Schroedl, 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 01-18-2022
Struss made a motion to accept the consent agenda as presented. Franklin seconded the motion. Motion carried on a 3-0 vote.
- 4. Approval of Bills:** *Struss made a motion to accept the bills in the amount of \$ 123,588.37. Franklin seconded the motion. Motion carried on a 3-0 roll call vote.*

Committee member Franklin had questions about the bill from MSA regarding the Dancing Goat. There were three invoices included in one check. 1.) The Well #3 Water Treatment

Facilities total was \$41,282.28 2.) The Dancing Goat Water Quality total was \$550.00 3.) The Water Operating Assistance total was \$4,740.04.

5. Reports:

- a. Utility Clerk: I do my usual daily, weekly, and monthly W&S Utility work. I answer the phone and help people at the window with their requests. I also do all the reservations for the Community Room Rentals and keep a calendar for that. As well as other duties asked of me.
- b. Staff Report: There was a W&S report from Schroedl for the Committee to read. The report covered Well #2 – Ion Exchange rehab seems to be working, getting hardness squared away and consistent. LW Allen will need to come and modify the VFD enclosure to accommodate the new drive. There are three functioning heaters in each chemical room may need service or replacement due to corrosion. There is a space heater filling in for the meantime. Well #3 – A space heater is being used until warmer weather and eventual construction is done. Lift Stations – LW Allen replaced the transducer that detects the level in the wet well at lift station #1. In communication with the treatment plant, we may need to investigate spikes of flow during heavy rains which would suggest infiltration of rain into the sanitary system. Curb Stops – There is an ongoing issue with construction damaging our infrastructure. Per PSC and our ordinances, it is the property owner's responsibility to prevent damage. Our time and materials need to be accounted for. The ROW Permit that was recently passed by the Village Board will help address this issue. Vehicles – Replacement of the F250 is being researched. DPW has made a good contact about this. The F650 is parked on highway 18 with a for sale sign in the window. Mapping – MSA presented a new mapping system to the DPW staff. A cloud-based system could be accessed by anyone on staff. This will aid in maintaining our infrastructure from valves to hydrants to curb stops to W&S mains. This system could also have public use implementation for local information. Televising sewer mains – Contracting the service would be a much more efficient solution than doing the work ourselves. Past documentation of services is limited. Cross Connection Inspection – The DNR is required to do these inspections. With the change in building inspectors these inspections were not being performed. Moving forward we may contract this service for a nominal fee per Commercial/Industrial locations. The DPW staff will be looking into classes from the Wisconsin Rural Water Association on Cross Connection Inspections.

6. Old Business:

- a. Discussion about Water Maintenance Agreement – Adopted August 23, 2021: There was discussion that the agreement was adopted. Administrator Moen said the Village Board and the Water & Sewer Committee have adopted the agreement. The Dancing Goat would like the Village to sign a legal that the Village will follow the Agreement. Board action is the Village's legal action, we do not sign legal documents in addition. Nick Maas from the Dancing Goat said there is no accountability or transparency. Training with WQI has not happened yet. Maas expressed his uncertainty of the process being done on a timely schedule.

Administrator Moen asked if 7c. could be moved up in the agenda.

- b. Discussion and Possible Action on – Back-up Generator: Agenda item 7b will be combined with 6b. Kumbier said he had purchased used Military generators in the past and they were not reliable. Struss went on to give a background on the used Military generators. There is Military Surplus and DOA program. Dane County Police Department would have to apply for the Military Surplus generator. The DOA has a list of available generators. They are available at no cost, but you pay for shipping. Struss would like approval from the Committee to fill out the twelve-page application from the Wisconsin Federal Surplus Program run by the Department of Administration. This would need to be completed through the Village and signed by Administrator Moen.

Franklin made a motion give Steve Struss approval to apply for the used generator. Kumbier seconded the motion. Motion carried on a 3-0 vote.

There was discussion asking MSA to provide the size generator needed.

- c. Discussion and Possible Action on – Dancing Goat Wastewater: Greve from MSA said the Dancing Goat was asked to provide documentation and best estimate of water that does not go through the sewer. Maas said it is hard to measure. He said if they leave sinks and toilets etc. hooked up to Village water and outsource water for main production that solves the issue. Maas said that if they decide to outsource the water, they would no longer send the Stillage reports to the office to receive credit. Reiber from Dancing Goat said they will need to employ deduct meters to the water tower. Maas said they need to buffer our water for their distilling process. Maas said things will stay the same.

Administrator Moen asked for item 7a. up in the agenda

- d. Discussion and Possible Action on – SCADA: There was discussion with Greve from MSA. Looking at the differences between radio and phone system Greve said there would be a small savings if phones were used. The savings would be \$10,000 to \$15,000 There was discussion that we should just stay with the radio system because it is more secure and reliable. The Committee decided to stay with the radio system.

7. New Business:

- a. Discussion and Possible Action on – Water Hook-Up at N4368 Park Rd. Mark Holoubek: Moen told the Committee that she spoke to Holoubek in the Village Office. Holoubek said he is doing due diligence to develop N4368 Park Rd. Holoubek is building four units. There was discussion about fire control and what is needed for the development. Struss said we will need an estimate from MSA to get a price per lineal foot. Holoubek said it is approximately two blocks. Greve from MSA said PSC authorization is needed to do the project. The Village would have to submit an application to the PSC because it is outside the Village limits. A six-inch water main is what is required. Holoubek is going to do more research on the project, and he will get in touch with us then.
- b. Discussion and Possible Action on – Purchasing a Back-Up Generator from the US Military Surplus. Information by Steve Struss: This item was incorporated with 6b.

- c. Proposed Easement at Wellhouse #2: Joe DeYoung from MSA said there is a company that would like to go against well #2 & propose a six' easement along properties. They are a company that is putting internet and fiberoptics through town. The company would have to cut through the resident's back yards to install the utility. DeYoung thinks the one easement is what is necessary.

Struss made a motion coordinated with Attorney approval to recommend to the Village Board to support the easement along the east side property line and utilize the right-of-way. Chuck seconded the motion. Motion passed on a 3-0 vote.

8. Public Comment: Greve asked about the Contract Amendment that was in the packet.

a. Greve said he could strike out the generator information from the contract since the Committee is still looking into options for the generator. Administrator Moen asked Greve to update the Contract Amendment without the generator information in it and Moen will present this to the Village Board on February 22, 2022.

b. Committee member Franklin said a few of his neighbors and himself have smelled chlorine in their water recently. The Committee discussed some reasons that this could happen. Colder weather, residual chlorine in pipes etc. The Water Department will contact Franklin and check it out.

c. Struss asked about the F650 truck. Moen explained that the DPW has not found another truck to replace it yet.

d. Franklin would like test results given to the Committee. The Committee agreed the want to get the reports. Moen added that all the testing is being done timely and with good results.

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

1. Generator
2. Water hook-up at N4368 Park Rd.
3. COWC update

10. Adjournment:

Struss made a motion to adjourn the meeting. Franklin seconded the motion. Kumbier adjourned the meeting at 8:06pm.

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