

**CAMBRIDGE WATER, SEWER AND STORMWATER COMMITTEE
AMUNDSON COMMUNITY CENTER
200 SPRING STREET – SENIOR ROOM
AGENDA
FEBRUARY 16, 2021
6:30 pm**

Telephone: Dial-in number (US): (701) 802-5156
Access code: 6866292#
Online: Join the online meeting: <https://join.freeconferencecall.com/bgoeckner>
Online meeting ID: bgoeckner
Access code: 6866292#

- 1. Call to Order/Roll Call**
- 2. Proof of Posting**
- 3. Public Appearances**
- 4. Approval Of Consent Agenda**
 - a. Meeting Minutes from January 19, 2021
- 5. Approval of Bills**
- 6. Reports**
 - a. Utility Clerk
 - b. Director of Public Works
- 7. Old Business: Discussion and Possible Action Regarding**
 - a. Water system maintenance
 - b. Recommendations for the Water Softener Maintenance
- 8. New Business: Discussion and Possible Action Regarding:**
 - a. Dancing Goat sewer credit
- 9. Questions, Referrals to Staff or Future Agenda Items**
- 10. Adjournment**

**CAMBRIDGE WATER, SEWER AND STORMWATER COMMITTEE
AMUNDSON COMMUNITY CENTER
200 SPRING STREET – SENIOR ROOM
MINUTES
6:30 PM
JANUARY 19, 2021**

Telephone: Dial-in number (US): (701) 802-5156
Access code: 6866292#

Online: Join the online meeting: <https://join.freeconferencecall.com/bgoeckner>
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1. **Call to Order/Roll Call:** Ted Kumbier called the meeting to order at 6:35pm. Members Present: Steve Johnson, Paul Buday, Wyatt Rose, Larry Gunseor, and Ted Kumbier. Others present: Joe DeYoung from MSA, Nick Maas & Mike Reiber from Dancing Goat Distillery, Mark McNally Village President. Village Staff: Lisa Moen, Jeff Wright, Dan Dudley, 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. **Public Appearances: None**

4. **Approval of Consent Agenda**

- a. Meeting Minutes from December 15, 2020
Johnson made a motion to accept the consent agenda as presented. Rose seconded the motion. Motion carried on a 4-0 vote.

Larry Gunseor joined at 6:38pm.

5. **Approval of Bills:**

Johnson made a motion to accept the bills in the amount of \$69,626.31. Rose seconded the motion. Motion carried on a 5-0 roll call vote.

6. **Reports**

- a. Administrator: Lisa Moen told the committee that the Village Board approved Larry Gunseor as the new Water & Sewer Committee member. Moen said that Dave Magnussen from MSA has been working with the water department and giving helpful suggestions to make the department run smoothly. Administrator Moen discussed the restructuring of Public Works Staff. Jeff Wright is the Director, Dan Dudley is the Water Operator, and other Public Works employees as Water & Streets laborers.
- b. Director of Public Works: Jeff Wright started out giving a background of himself. He has worked for the Village 3 years. Wright told the committee that monthly water testing is being done. Some of the testing is being done at the Dancing Goat Distillery.

Jeff informed the committee that we have had a couple calls from residents that are smelling chlorine in their water. Dan Dudley is taking samples at the houses to make sure that the chlorine levels are in the proper range.

Jeff told the committee that he and Derek Schroedl (Public Works laborer) are signed up for certification classes in Water & Sewer.

There was discussion there are water issues in the Village. Joe DeYoung said this will be discussed further down the agenda.

- c. Utility Clerk: This month I have been working with Workhorse to get our water rates changed in the Utility System. Residents are aware of the small increase and have not complained. I am working on getting our files and records changed over to 2021. My usual monthly tasks of monthly billing, entering all payments, processing ACH, and late fees as well as daily duties.

7. Old Business/ Discussion and Possible Action Regarding

- a. Update on well #2 – MSA: Joe DeYoung said that the water samples taken point to changing the water softener. Andy Jacque of WQI suggests cleaning the iron filter. MSA will be working with WQI on well #2. Andy Jacque has worked with our community for a long time. We will be evaluating tests from Tonka as well. Joe said, we need to clean the iron filter with chemicals that can be done by Village Staff with help. This may need to be done more than once. But, once a year at the least. There was discussion of the importance of keeping the committee informed and making the improvements needed for well #2.
 - Media, Joe said the media will need to be replaced as well. They Discussed how long media will last. Joe said it may have a warranty.
 - ION exchange/softener, Media will be added to the water softener. Maintenance And tracking is key.Kumbier recommended that a motion be made to replace media.

Johnson made a motion to replace the media in the water softener, not to exceed \$80,000. Gunseor seconded the motion. Motion carried on a 5-0 roll call vote.

Moen will make a recommendation to the board to move forward with the Purchase.

- b. Water System Maintenance/ – MSA, Jeff Wright
Joe started by saying the purpose of this agenda item is to keep the committee informed on water quality in the community. Jeff said Dan is doing backwashing twice a week. Dan Dudley confirmed that.
There was discussion that the softener should be cleaned and maintained once a year or more if needed. Administrator Moen said that a schedule will be created for maintenance.
- c. Well #3 update – MSA: Joe said CTW pumped the well for 4 hours. The pump produced 530gpm. The pumping reduced to 510gpm after 4 hours. They did not see any appreciable amount of sand. The compacity is similar to when it was constructed in 1991. He told the committee that well #3 is capable of being pumped at 600gpm without appreciable sand production.

8. New Business/ Discussion and Possible Action Regarding: None

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

1. Well #2 & Well #3 as well as the Media for the water softener and the iron filter cleaning will all be reoccurring items.

10. Adjournment:

Johnson made a motion to adjourn the meeting. Buday seconded the motion. Ted Kumbier adjourned the meeting at 7:33pm.

*Vicki Redford
Utility Clerk*

2/12/2021 11:23 AM

In Progress Checks - Full Report - ALL

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ALL Checks by Payee

HOMETOWN BANK GENERAL OPERATING

Dated From: 2/16/2021

From Account:

Thru: 2/16/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
2/16/2021 BJOIN LIMESTONE, INC.			
HYDRANT REPAIR, 7.42 3/4 CLEAR LIMESTONE			
500-00-53700-630-000		CHEMICALS	
		HYDRANT REPAIR, 7.42 3/4 CLEAR LIMESTONE 80932	48.23
Total			48.23
2/16/2021 C & M HYDRAULIC TOOL SUPPLY INC.			
STO781 2.6, 1 GAL HP ULTRAL FULLY SYN			
800-00-58100-640-000		SUPPLIES AND EXPENSES	
		STO781 2.6, 1 GAL HP ULTRAL FULLY SYN 0170616-IN	14.94
Total			14.94
2/16/2021 CAMBRIDGE ACE HARDWARE			
IRON OUT, THE WORKS, DELIMER, FREIGHT			
500-00-53700-640-000		SUPPLIES AND EXPENSES	
		IRON OUT, THE WORKS, DELIMER, FREIGHT B97924, A191620, A192448	58.50
Total			58.50
2/16/2021 Cambridge Gas			
GAS			
500-00-53700-660-000		VEHICLE/FUEL EXPENSES	
		GAS 122	79.06
600-00-53700-827-000		OPERATING SUPPLIES & EXPENSES	
		GAS 122	79.07
Total			158.13
2/16/2021 CAMBRIDGE/OAKLAND WASTEWATER COMMISSION			
JANUARY 2021			
600-00-53700-824-000		PAYMENTS TO COWC	
		JANUARY 2021 COWC	66,132.38
Total			66,132.38
2/16/2021 Core & Main			
44C19XXXXF1BA0X			
500-00-53700-650-400		METER READING COSTS	
		44C19XXXXF1BA0X N609489	649.51
500-00-53700-650-410		METER REPLACEMENT-CAP OUTLAY	
		PAID TWICE 12/23/20, 11/25/2020	-88.12
500-00-53700-650-400		METER READING COSTS	
		24AFGFR04AKZ N605976	-37.04

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HOMETOWN BANK GENERAL OPERATING

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Dated From: 2/16/2021 From Account:
Thru: 2/16/2021 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
500-00-53700-630-300		HYDRANT EQUIPMENT	
		FIRE HYDRANT	
		N687268	3,150.00
		Total	3,674.35
	2/16/2021	CTW CORPORATION	
		HYDOCHLORIC ACID, GLYCOLIC ACID, SODIUM HY	
500-00-53700-650-000		REPAIRS/MAINT TO WATER PLANT	
		HYDOCHLORIC ACID, GLYCOLIC ACID, SODIUM HY 39952	3,671.25
		Total	3,671.25
	2/16/2021	DIGGERS HOTLINE INC	
		JANUARY 2021	
500-00-53700-689-100		DIGGERS HOTLINE EXPENSES	
		JANUARY 2021	
		210 1 46201	36.54
		Total	36.54
	2/16/2021	EHLERS AND ASSOCIATES INC	
		TEST YEAR 2021 RATE STUDY	
500-00-53700-682-000		OUTSIDE SERVICES EMPLOYED	
		TEST YEAR 2021 RATE STUDY	168.75
		86101	
		Total	168.75
	2/16/2021	FARRAR, LEE	
		STATE LABS	
500-00-53700-660-000		VEHICLE/FUEL EXPENSES	
		STATE LABS	
		01-27-2021	17.92
500-00-53700-660-000		VEHICLE/FUEL EXPENSES	
		STATE LABS MILAGE	
		2-10-2021	17.92
		Total	35.84
	2/16/2021	MARTELLE WATER TREATMENT	
		SODIUM HYPOCHLORITE BULK	
500-00-53700-630-000		CHEMICALS	
		SODIUM HYPOCHLORITE BULK	
		21051	139.14
		Total	139.14
	2/16/2021	MSA PROFESSIONAL SERVICES	
		DAVE MAGNUSSEN LABOR/MILEAGE	
500-00-53700-682-300		OUTSIDE SERVICES - ENGINEERING	
		DAVE MAGNUSSEN LABOR/MILEAGE	
		R09310008.0 - 4	1,399.54

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HOMETOWN BANK GENERAL OPERATING

Dated From: 2/16/2021 From Account:
Thru: 2/16/2021 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
500-00-53700-682-300		OUTSIDE SERVICES - ENGINEERING	
		DANCING GOAT WATER QUALITY/TEST PUMP #3 R09310010.0 - 2	3,641.65
Total			5,041.19
2/16/2021 NAPA AUTO PARTS			
SERPENTINE BELT, DR BLT F150			
500-00-53700-660-000		VEHICLE/FUEL EXPENSES	
		SERPENTINE BELT, DR BLT F150 351-703136	120.48
Total			120.48
2/16/2021 NORTHERN LAKES SERVICE, INC			
HARDNESS, TOT, RECOVERABLE TESTS			
500-00-53700-640-000		SUPPLIES AND EXPENSES	
		HARDNESS, TOT, RECOVERABLE TESTS	65.00
500-00-53700-640-000		SUPPLIES AND EXPENSES	
		COLOR, MAGANESE, SULFATE, ZINK	153.20
Total			218.20
2/16/2021 OAKLAND SANITARY DISTRICT			
JANUARY 2021			
600-00-53700-822-000		PAYMENTS TO REGIONAL PLANT	
		JANUARY 2021 JANUARY	453.50
Total			453.50
2/16/2021 SERVPRO OF MADISON			
SUB-DRYWAL, INSULATION, PAINT, DEBRIS			
500-00-53700-650-000		REPAIRS/MAINT TO WATER PLANT	
		SUB-DRYWAL, INSULATION, PAINT, DEBRIS 20602	5,643.52
Total			5,643.52
2/16/2021 USA BLUE BOOK			
HARDNESS TEST KIT/DELIVERY TUBES			
500-00-53700-640-000		SUPPLIES AND EXPENSES	
		HARDNESS TEST KIT/DELIVERY TUBES 478715	310.88
500-00-18000-332-000		WATER TREATMENT EQUIPMENT	
		STIRRER ANALOG 4.75 DIA TOP 150-2500RPM 490569	202.39
Total			513.27
2/16/2021 VISA			
GRIESBACH DIAMOND WATER			

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HOMETOWN BANK GENERAL OPERATING

Dated From: 2/16/2021 From Account:
Thru: 2/16/2021 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
500-00-53700-650-600		WATER TREATMENT EQUIPMENT	
		GRIESBACH DIAMOND WATER	500.00
		REF#4900011900045	
		Total	500.00
	2/16/2021	WATER QUALITY INVESTIGATIONS	
		PREP FILTER CLEANING RFP	
500-00-53700-682-310		OUTSIDE SERV- WELL PROJECT	
		PREP FILTER CLEANING RFP	4,522.50
		0221 21	
		Total	4,522.50
	2/16/2021	WISCONSIN STATE LABORATORY OF HYGIENE	
		FLUORIDE/FLDFLUOR	
500-00-53700-682-000		OUTSIDE SERVICES EMPLOYED	
		FLUORIDE/FLDFLUOR	26.00
		664733	
		Total	26.00
		Grand Total	91,176.71

Items of Discussion

1. Operator's Report –

a. Work completed from January 16 till February 12

- i. Monthly standard testing of water system
- ii. Dancing Goat Distillery Developer's Agreement testing – February 1st
- iii. Cleaning of the iron filter at Well #2
 1. CTW provided the assistance and acid required for cleaning
 - a. Schedule – 1/27 till 2/1
 - b. Cleaned all four cells of the iron filter
 - i. 1st- Hydrochloric Acid
 - ii. 2nd-Hypochlorite / glycolic
 - c. After safe water sample – Well #2 back online Feb 2nd
- iv. Chlorine smell call from residents – previous month follow up
 1. Test results – increased chlorine
 2. Retested – better residual
 3. Follow up with several others
- v. Chlorine residual testing throughout the community
 1. Concerns brought up at the Goat Distillery
 2. Low results within the northwest of Cambridge (2/8)
 3. Retested (2/9) – better results but still lower than other parts of Cambridge
 4. Flushed area hydrant on (2/10) – Result of chlorine residual post flush – consistent with rest of Cambridge

b. Action list

- i. Capacity evaluation with MSA
- ii. Replace water softener media in Well #2
- iii. Monitor Chlorine residuals throughout the community

2. MSA Assistance – Dave Magnussen

- a. On-site with assistance 1-day a week.
- b. Assist with Well #2 cleaning

3. Water System Maintenance / Water Quality

- a. CTW – See attached summary
 - i. Provided cleaning services for the iron filter at Well #2
 - ii. Acids and testing for safe water sample completed
 - iii. Well #2 back online by February 2nd
- b. WQI

- i. As directed, collected pricing for replacing the media for the water softener in Well #2.
 - ii. Deadline is Feb 12 and results will be shared at the meeting 2/16.
 - iii. Recommendation will be based on price and schedule.
- c. Chlorine residual – test results
 - i. This is an issue that will be monitored by the Village. Concerns appeared with potential smell or water quality post the iron filter cleaning.
 - ii. Village / MSA to evaluate possible causes to the demand of chlorine within the system. With the cleaning of well #2 correlating with the temporary low test, alternatives to activating Well #2 after the media replacement will be looked at.
- d. Dancing Goat Distillery Developer's Agreement
 - i. November 29, 2020 – No violation of secondary standards
 - ii. December 27, 2020 – No violations of secondary standards
 - iii. February 1, 2020 – No violations of secondary standards

Summary – Cleaning the iron filter in well #2 and proceeding with the media replacement soon is progress. Although this feels like two steps forward, the chlorine residual impacts that were experienced last week need to be monitored. Updates will be provided next month

4. Well #2

- a. CTW iron filter cleaning
 - i. Completed
- b. Media replacement
 - i. Schedule, cost, and contractor to be discussed at the meeting

5. Well #3

- a. No update

SUBJECT: Dancing Goat Distillery request for credit

FROM: Utility Clerk

MEETING DATE: February 16, 2021

BACKGROUND/ANALYSIS: The Dancing Goat Distillery has requested a credit for water they could not use in their distilling process in 2020. This is water pulled at the cooker, after the meter, but not used for production. The total in 2020 was 75,800 gallons of water. So far they have had to dispose of 47,000 gallons of unusable water in 2021. They are looking for a full credit of both water & sewer.

Per PSC (Public Service Commission) regulations we are unable to credit water consumption. However, sewer charges can be forgiven. Water charges have been \$466.93.

A credit for the full sewer portion of 75,800 gallons is \$1,207.50, and for 47,000 is \$748.71. A full sewer credit for the 122,800 gallons would be \$1,956.21.

There was also 648,000 gallons of unmetered water used for hydrant flushing between October & December at the Dancing Goat Distillery.

ACTION REQUIRED: Committee's decision on sewer credit.

Vicki Redford
Utility Clerk