

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

AGENDA

6:30 PM

MARCH 15, 2022

APPROVED 4.19.2022

1. Call to Order/Roll Call: Ted Kumbier called the meeting to order at 6:36pm. Members present: Larry Gunseor, Chuck Franklin, and Ted Kumbier. Members absent: Steve Struss, Blake Sollenberger. Others present: Mike Reiber from the Dancing Goat Distillery; Becky Borchardt. Village Staff: Chrissie Brynwood, Tod Lord and Derek Schroedl. Steve Struss arrived at 6:47pm.

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 02-15-2022

Trustee Franklin made a motion to accept the consent agenda as presented. Commissioner Gunseor seconded the motion. Motion carried on a 4-0 vote.

4. Approval of Bills

Trustee Franklin made a motion to accept the bills in the amount of \$100,696.80. Commissioner Gunseor seconded the motion. Motion carried on a 4-0 roll call vote.

5. Reports

- a. Office Report: Vicki has been busy with daily duties. She has sent out deduct meters letters to new homeowners to offer this option to help save money on the sewer portion of their bills. Meter readings a few months back was only reading approximately at 77%, crew had worked to identify issues and correct them resulting in meters reading at 98% as of March 1, 2022.
- b. Staff Report: Derek Schroedl explained that the testing and monitoring of the water is going well. Did have a test not picked up in time by Speedy Delivery service. Took another water sample and sent it out was successful. DNR reporting is up to date. Upcoming spring will be flushing hydrants and utilizing automatic flusher throughout the village. Mike Reiber, Dancing Goat just asked to notify them when in their flushing in their area. Have signed up for ArcGis which will help crew in several areas such as keeping track of gallons of water flushed for reporting purposes. Scott Farm development offered input for drainage issues that will need to be addressed moving forward. Received quotes for televising and cleaning will discuss later, item is on the agenda. The F-650 not selling, if to keep it will get quotes on equipping it with a man lift to assist in holiday decorations, tree trimming and building maintenance. F-250 in dire need to replacement- not the best time to obtain used vehicles, but still looking. Derek would ideally like a truck with utility boxes.

6. Old Business:

- a. Discussion and Possible Action on – Water Hook-Up at N4368 Park: Owner of N4368 Park Road is doing research to be able to build a four plex apartment complex in order to have fire protection. He is looking at what costs would be. Treasurer Brynwood gave out a quote from MSA for extending the water main. It is approximately 1700 feet. Key items would be that the water main would be constructed with an 8-inch HDPE pipe by directional drilling along the north side of Blue Jay Way and along the east side of Park Rd. This would require DNR approval as well as Wisconsin PSC authorization because it is located outside the village limits Estimated project cost \$277,585. Commissioner Struss will speak to owner after the meeting.
- b. Discussion and Possible Action on – Back-up Generator: Commissioner Struss questioned Treasurer Brynwood if Administrator Moen applied to the national listing website do the committee can look for generators. Treasurer Brynwood did not know. She will follow up and let the committee know.
- c. Discussion and Possible Action on – Sewer Televising/Quotes: Committee discussed the need to televise and clean sewer lines. Trustee Kumbier requested the crew to televise and clean sewer lines starting on Johnson Street. Trustee Kumbier suggested to use Kelly McCann, but Derek stated that they do not integrate into the ArcGIS system. The Expeditors, INC were the lowest with a cost of \$1.04 per foot.

Commissioner Struss made a motion to hire The Expeditors to televise and clean 6,592 linear feet to include Johnson Street, seconded by Trustee Franklin, motion carried on a roll call vote.

- d. COWC Update – Ted Kumbier & Steve Struss: Struss stated not a lot going on. A faulty valve will need to be rebuilt but most likely won't happen until May or June dependent on the weather. This repair will need both the Town of Oakland and the Village of Cambridge to bring their lift stations down and off for approximately 3-4 hours. President McNally questioned if Door Hangers regarding flushing of wipes etc., have been placed on homes? Commissioner Struss stated not yet but most likely will be done in April.

7. New Business: None

- 8. **Public Comment:** Mike Reiber Dancing Goat they are installing their chilled water tower by the end of the month and are looking at a 2" deduct meter. He also requested information and up-keep of well main etc. It has been six months since the plan was presented and would appreciate an update.

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

- i. Update on Water Hook up at N4368 Park
- ii. Confirm with Administrator Moen that the application was signed and emailed for the national list for items for sale to look for generator.
- iii. Quantity of linear feet of televising.

10. Adjournment:

Commissioner Struss made a motion to adjourn the meeting. Trustee Franklin seconded the motion. Kumbier adjourned the meeting at 7:43 pm.

Respectfully Submitted

Chrissie Brynwood

- 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