

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

**AGENDA**

**6:30 PM**

**MAY 17, 2022**

- 1. Call to Order/Roll Call**
- 2. Proof of Posting**
- 3. Approval of consent agenda**
  - a. Meeting Minutes from 04-19-2022
- 4. Approval of Bills**
- 5. Reports**
  - a. Utility Clerk
  - b. Staff Report
- 6. Old Business:**
  - a. Discussion and Possible Action on – DPW Truck
  - b. Discussion and Possible Action on – Grease Traps
  - c. Discussion and Update on – Maintenance Check List
  - d. COWC Update – Ted Kumbier & Steve Struss
- 7. New Business**
- 8. Public Comment**
- 9. Questions, Referrals to Staff or Future Agenda Items**
- 10. Adjournment**

- 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](http://www.ci.cambridge.wi.us)

**CAMBRIDGE WATER, SEWER AND STORMWATER COMMITTEE  
AMUNDSON COMMUNITY CENTER  
200 SPRING STREET – COMMUNITY ROOM  
MINUTES  
6:30 PM  
APRIL 19, 2022**

1. **Call to Order/Roll Call:** Ted Kumbier called the meeting to order at 6:45pm. Members present: Larry Gunseor, and Ted Kumbier. Steve Struss joined the meeting via Village cell phone speaker. Members absent: Blake Sollenberger. Others present: Nick Maas, and Mike Reiber of the Dancing Goat Distillery, and Mark McNally Village President. Village Staff: 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 03-15-2022

*Struss made a motion to accept the consent agenda as presented with the change of the spelling of his last name. Gunseor seconded the motion. Motion carried on a 3-0 vote.*

**4. Approval of Bills**

*Kumbier made a motion to accept the bills in the amount of \$142,277.93 Gunseor seconded the motion. Motion carried on a 3-0 roll call vote.*

**5. Reports**

- a. Utility Clerk: I am always busy with daily, weekly, and monthly tasks. I answer the phones in the office as well as help the residents that come in with questions. I also work on things in the office. I have currently been working on open records requests and doing the bi-yearly tax exemption reporting to the IRS for the Village.
- b. Staff Report: None

**6. Old Business**

- a. Discussion and Possible Action on – Water Hook-Up at N4368 Park Rd.: Committee member Struss said he had talked with Mark Holoubek after the meeting last month. Holoubek told Struss that it is too cost prohibitive. There will be no further discussion.
- b. Discussion and Possible Action on – Quantity of Linear Feet to Televise: There was discussion about Expeditors Inc. doing the work for the village at \$1.04 per linear foot. The Committee would like Derek Schroedl to get a contract with Expeditors Inc. to bring to the May W&S meeting. There was discussion about how much linear footage should be televised per year.

*Struss made a motion to have 20% of the village televised this year. Kumbier seconded the motion. Motion carried on a 3-0 roll call vote.*

- c. Update and Possible Action on – Sale of F650 Truck: January 18,2022 the Water & Sewer Committee approved the DPW to spend up to \$40,000.00 to get a different truck. The F650 truck was sold for \$33,000. The committee would like the Public Works department to go to a dealership and see what a new truck would cost. They also talked about leasing a vehicle. They said they need to keep in mind that the truck will take a beating.

*Struss made a motion for the Public Works Department to go to a Ford Dealership and see what a F250 would cost with everything on it that they need, and report to the Committee next month on the cost. Gunseor seconded the motion. Motion carried on a 3-0 vote.*

The Committee no longer gives prior approval of \$40,000 to purchase a truck if one where to be found. They feel it is better to go to a dealership.

- d. COWC Update – Ted Kumbier & Steve Struss: No Meeting Held/No Update  
Struss said Village of Rockdale is having a challenging time treating their waste. They are going to discuss that at the meeting held on 4-20-2022.

#### **7. New Business:**

- a. Discussion and Possible Action on – Maintenance Plan Check List: Committee member Struss compiled a checklist. He worked from the WQI report. The Committee said we need a checklist for several things the DPW does. Struss said this is a good place to start. Reiber said this is what they have wanted the Water Department to do. They would like transparency and communication. Nick Maas from the Dancing Goat expressed his concerns with water quality for the community as well as maintenance records. Kumbier stated that we need to have a meeting with Committee Members and staff to discuss the checklist. There was discussion when the meeting should take place. Kumbier thought next week.

**8. Public Comment:** Covered under new business.

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

- Agenda Items; 1. Grease Traps  
2. Meeting of Committee Members and DPW regarding  
Maintenance checklist

#### **10. Adjournment:**

*Struss made a motion to adjourn the meeting. Kumbier seconded the motion. Kumbier adjourned the meeting at 7:44pm.*

*Vicki Redford*

*Utility Clerk*

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5/13/2022 8:29 AM

In Progress Checks - Full Report - ALL  
ALL Checks by Payee  
HOMETOWN BANK GENERAL OPERATING

Page: 1  
ACCT

Dated From: 5/17/2022 From Account:  
Thru: 5/17/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
5/17/2022 ABT Mailcom			
MAY BILLING			
500-00-53700-681-100		POSTAGE	176.13
		MAY BILLING 42220	
600-00-53700-851-300		POSTAGE EXPENSE	176.13
		MAY BILLS 42220	
800-00-58100-681-100		POSTAGE	176.13
		MAY BILLS 42001	
			Total 528.39
5/17/2022 BJOIN LIMESTONE, INC.			
HYDRANT REPAIR/LIMESTONE			
500-00-53700-630-300		HYDRANT EQUIPMENT	25.03
		HYDRANT REPAIR/LIMESTONE 88234	
			Total 25.03
5/17/2022 Core & Main			
CURB BOX REPAIRS,CURB BOX LID,VALVE BOX			
500-00-53700-650-420		METER REPLACEMENTS- STOCK	1,148.16
		CURB BOX REPAIRS,CURB BOX LID,VALVE BOX Q499259	
			Total 1,148.16
5/17/2022 FARRAR, LEE			
STATE LABS			
500-00-53700-660-000		VEHICLE/FUEL EXPENSES	17.92
		STATE LABS 4-28-2022	
500-00-53700-660-000		VEHICLE/FUEL EXPENSES	17.92
		STATE LAB WATER SAMPLES 5/12/2022	
			Total 35.84
5/17/2022 MARTELLE WATER TREATMENT			
SODIUM HYPOCH BULK/HYDROFLUOSILICIC ACID			
500-00-53700-630-000		CHEMICALS	396.81
		SODIUM HYPOCH BULK/HYDROFLUOSILICIC ACID 23289	
			Total 396.81
5/17/2022 MSA PROFESSIONAL SERVICES			
D.GOAT H2O QUALITY/DEYOUNG			
500-00-53700-682-300		OUTSIDE SERVICES - ENGINEERING	100.00
		D.GOAT H2O QUALITY/DEYOUNG R09310010.0	

5/13/2022 8:29 AM

In Progress Checks - Full Report - ALL  
ALL Checks by Payee  
HOMETOWN BANK GENERAL OPERATING

Page: 2  
ACCT

Dated From: 5/17/2022 From Account:  
Thru: 5/17/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
500-00-53700-682-310		OUTSIDE SERV- WELL PROJECT	
		WELL#3 WATER TREATMENT FACILITIES,PLAN R09310012.0-5	36,608.44
		Total	36,708.44
<hr/>			
	5/17/2022	WISCONSIN RURAL WATER ASSOCIATION	
		SYSTEM MEMBERSHIP RENEWAL 2022	
500-00-53700-681-600		PROFESSIONAL MEMBERSHIPS	410.00
		SYSTEM MEMBERSHIP RENEWAL 2022	
		Total	410.00
<hr/>			
	5/17/2022	WISCONSIN STATE LABORATORY OF HYGIENE	
		FLUORIDE/FLDFLUOR	
500-00-53700-630-000		CHEMICALS	26.00
		FLUORIDE/FLDFLUOR 710503	
		Total	26.00
<hr/>			
		Grand Total	39,278.67

5/13/2022 8:29 AM

In Progress Checks - Full Report - ALL

Page: 3

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 5/17/2022 From Account:

Thru: 5/17/2022 Thru Account:

	Amount
Total Expenditure from Fund # 500 - WATER UTILITY	38,926.41
Total Expenditure from Fund # 600 - SEWER UTILITY	176.13
Total Expenditure from Fund # 800 - STORMWATER UTILITY	176.13
Total Expenditure from all Funds	39,278.67



# 2022 Super Di

# F-250 XLT

**DENNIS MITCHELL**  
Sales Consultant  
Cell: 920-723-5453  
DMITCHELL@GFLFA.COM

**Office: 920-568-4444**  
1642 Janesville Avenue  
Fort Atkinson, WI 53538  
www.fortatkinsonford.com

Have vehicle questions?



Representative exterior image shown. Actual exterior may vary. See your dealer for details.

## Payment

- Base MSRP<sup>S1</sup> \$45,720
- Total of Options<sup>S4</sup> \$780
- Destination Charges<sup>S17</sup> \$1,795
- Total MSRP<sup>S16</sup> \$48,295
- Available Incentives<sup>S3</sup> -\$0

Estimated Net Price<sup>S5</sup>

**\$48,295**

\$821 Monthly Payment<sup>S6</sup> Purchase based on \$4,830 down payment, 60 month term and 5% APR, \$0 trade-in-value

+ 5-7%

## Model

- 2022 Ford Super Duty F-250 XLT Regular Cab, 8' Box, 6.2L 2-valve SOHC Flex Fuel V8, TorqShift® Heavy-Duty 6-speed SelectShift® Automatic Transmission, 3.73 Non-





# BILL OF SALE

Salesperson: Chris Walters

<b>Purchaser:</b>	The Village Of Cambridge D P W		<b>Phone:</b>	(608) 480-9274	
<b>Co-Purchaser:</b>			<b>Phone:</b>		
<b>Street Address:</b>	200 Spring St				
<b>City:</b>	Cambridge	<b>State:</b>	WI	<b>Zip Code:</b>	53523
<b>Email Address:</b>	dschroedl@ci.cambridge.wi.us		<b>County:</b>	Dane	

New  Used Stock #: 01T909 Date of Order: 05/04/2022

Finance  Cash  Lease Anticipated Delivery Date: 05/04/2022

	Year	Make	Model	Color	Miles	Vin Number
<b>Purchased</b>	2022	Ford	Super Duty F-350 SRW	Oxford White	0	1FD8X3FN3NED47394
<b>Trade In</b>						
<b>2nd Trade</b>						

**Other Conditions of Sale:**

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**THE ORDERED VEHICLE MUST BE LOCATED**  
 Mileage on Delivery will not exceed: \_\_\_\_\_  
 Desired trim, options, and color configuration  
 agreed upon and attached to this buyers order.  
*Order Non-Cancelable and Deposit Non-Refundable  
 if dealer locates vehicle and customer fails to take  
 delivery of vehicle.*

The appraisal of the trade in(s) is based on an  
 odometer reading of up to \_\_\_\_\_ miles, and  
 the trade in may be reappraised if it exceeds this limit.

**No oral representations are binding unless  
 written on this form. This document  
 supersedes any prior agreements and  
 representations, regarding the transaction.**  
**USED VEHICLE ONLY:** "The information you see on the  
 window form for this vehicle is part of this contract.  
 Information on window form overrides any contrary  
 provisions in the contract of sale."  
**NO PUBLIC LIABILITY, PROPERTY DAMAGE,  
 OR PHYSICAL DAMAGE INSURANCE ISSUED.**

<b>MSRP/Retail Price:</b>	\$	85,874.00
Discount:	(\$	16,000.00 )
Trade Allowance:	(\$	0.00 )
Rebates:	(\$	)
<b>Cash Difference:</b>	\$	69,874.00
<b>Dealer Added Options:</b>		
	\$	
	\$	
	\$	
	\$	
	\$	
<b>Subtotal w/ Added Options:</b>	\$	69,874.00
Dealer Service Fee:	\$	399.00
State E-File Fee:	\$	19.50
Sales Tax ( %Tax Rate):	\$	0.00
Title/License Fees:	\$	172.50
Payoff:	\$	0.00
<b>Total:</b>	\$	70,465.00
Deposit on Order:	(\$	)
Additional Cash Down Due:	(\$	)
<b>Amount Financed/Due:</b>	\$	70,465.00

Purchaser Signature:		Date Signed:	05/04/2022	Time Signed:	01:37 PM	AM PM
Co-Purchaser Signature:		Date Signed:	05/04/2022	Time Signed:	01:37 PM	AM PM
Dealer Signature		Date Signed:	05/04/2022	Time Signed:	01:37 PM	AM PM



306 W. State St.  
Janesville, WI 53546-2556

(608) 754-6608 (800) 458-1123  
fax. (608) 754-0675  
www.NorthlandEquipment.com

Quote  
#: 0076836

Date: 5/9/2022  
Created By: JAY  
Salesperson: DICK  
Customer #: CAMBV

## Sold To:

VILLAGE OF CAMBRIDGE  
200 SPRING ST  
Cambridge, WI 53523

## Ship To:

VILLAGE OF CAMBRIDGE  
200 SPRING ST  
Cambridge, WI 53523

Confirm To: Derek Schroedl- (608)480-9274

Customer P.O.:

Terms: Net due on receipt of goods

Ordered	Unit	Item Number	Description	Price	Amount
1.00	EACH	/SALES UTILITY	Utility body Sales 3070	12,276.00	12,276.00
			READING ALUMINUM CLASSIC II SERVICE BODY MODEL- CLA 14205 98" LENGTH ID - 40" HEIGHT OD - 77 1/2" WIDTH OD 48 1/2" WIDTH ID - 14 1/2" COMPARTMENT DEPTH COMPARTMENT DIMENSIONS: C/S & R/S FRONT VERTICAL - 28" WIDTH ID - 40" HEIGHT ID - 14 1/2" DEPTH C/S & R/S HORIZONTAL - 47" LENGTH ID - 18 1/2" HEIGHT ID - 14 1/2" DEPTH C/S & R/S REAR VERTICAL - 23" WIDTH ID - 40" HEIGHT ID - 14 1/2" DEPTH (8) TOTAL ADJUSTABLE AND REMOVABLE SHELVES (2) IN EACH FRONT VERTICAL - (1) IN EACH HORIZONTAL AND REAR VERTICAL G60 SPANGLE GALVANIZED - 250# STATIC CAPACITY (16) TOTAL GALVANIZED DIVIDERS UNDERSTRUCTURE: .190 (3/16") 5052-H32 FLOOR WIDTH ALUMINUM CHANNEL FRONT CROSSMEMBER .190 (3/16") 5052-H32 FLOOR WIDTH ALUMINUM CHANNEL REAR CROSSMEMBER (2) - .190 (3/16") 5052-H32 FULL WIDTH ALUMINUM CHANNEL REAR CROSSMEMBER (1) FORE AND (1) AFT OF WHEELHOUSE (3) - .190 (3/16") 6061-T6 EXTRUDED ALUMINUM CHANNEL FULL LENGTH LONGSILLS UNDERSTRUCTURE FULLY UNDERCOATED BODY CONSTRUCTION: .125 (1/8") 5086-H32 ALUMINUM DIAMONDPLATE CARGO FLOOR FULL UNOBSTRUCTURE CARGO STORAGE - "NO WHEELBOXES" .090 (12 GA) 5052-H32 ALUMINUM FRONT - SIDE AND REAR PANELS DOOR CONSTRUCTION: ALL DOUBLE PANEL DOORS - 1 1/4" THICK .063 (16 GA) 5052-H32 ALUMINUM INTERIOR & EXTERIOR PANELS		

Continued



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Date: 5/9/2022  
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VILLAGE OF CAMBRIDGE  
200 SPRING ST  
Cambridge, WI 53523

**Ship To:**

VILLAGE OF CAMBRIDGE  
200 SPRING ST  
Cambridge, WI 53523

Confirm To: Derek Schroedl- (608)480-9274      Customer P.O.:      Terms: Net due on receipt of goods

Ordered	Unit	Item Number	Description	Price	Amount
			BLADE WIDTH- 8'6" / BLADE HEIGHT- 29" 14GA POWDER COAT RED STEEL (4) TRIP SPRINGS ON THE CUTTING EDGE / (8) VERTICAL RIBS PLOWING WIDTH- 7'5" FULL ANGLE, 7'1" SCOOP, 7'7" FULL "V" STANDARD LIGHTS HANDHELD CONTROLS ALL COMPONENTS INSTALLED F.O.B.- JANESVILLE, WI		

Office: Tax Terms Time Sn Vin Parts S's

Close Direct-ship Deposit:

Called

**QUOTE VALID FOR 7 DAYS**

Net Order	19,606.00
Less Discount:	0.00
GOV'T Freight:	0.00
WI Exemption Sales (no tax) Sales Tax:	0.00
<b>Order Total:</b>	<b>\$19,606.00</b>
Less Deposit:	0.00
<b>Order Balance:</b>	<b>\$19,606.00</b>

Customer Acceptance: \_\_\_\_\_ Date: \_\_\_\_\_ PO#: \_\_\_\_\_

Signature: I understand that by signing this document I am entering into an agreement with Northland Equipment Co., Inc. for the services, products, and terms stated. Payment due on receipt of goods unless otherwise written. A late payment charge of 1.5% on the past due balance will be assessed monthly. Credit card payments over \$3000.00 are subject to a 3% processing fee. Returns for stock items must be made within 5 business days of receipt. All special order items require written authorization, may be subject to restocking fees, and are at the manufacturer's discretion. Limited Warranty, Northland Equipment Co., Inc. will warranty all in-house workmanship for 90 days unless otherwise written. The warranty work must be completed by Northland Equipment Co., Inc. or its assignees. All products are covered separately by the manufacturer's warranty. Northland Equipment Co., Inc. will not be liable for any other warranties, either expressed or implied, and the warranty of MERCHANTABILITY and the WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE are hereby specifically waived. Under no circumstances will Northland Equipment Co., Inc. be liable for any consequential damages as a result of any defective parts, material or labor supplied by it. Any warranty by a manufacturer of the parts, materials, or devices installed by Northland Equipment Co., Inc., which is different than the warranty stated herein, will be assigned by Northland Equipment Co., Inc. to customer.





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Cambridge, WI 53523

**Confirm To:** Derek Schroedl- (608)480-9274      **Customer P.O.:**      **Terms:** Net due on receipt of goods

Ordered	Unit	Item Number	Description	Price	Amount
			FULL LENGTH HAT SECTION INNER PANEL REINFORCEMENT 10 GA STEEL HEAVY DUTY RECESSED HIDDEN HINGES GAS STRUT DOOR CLOSURES ON ALL VERTICAL DOORS PLATED CHAIN SUPPORTS ON HORIZONTAL DOORS DUAL-PRO DOOR SEALS: 1.) 5/8" AUTOMOTIVE RUBBER BUBBLE SEAL ON DOOR PREVENT DUST & MOISTURE AND METAL TO METAL DOOR CONTACT 2.) DIE-FORMED V-CHANNEL TO WICK MOISTURE FROM COMPARTMENT INTERIOR STAINLESS STEEL ROTARY PADDLE LATCHES DOUBLE BITTED AUTOMOTIVE STYLE LOCK CYLINDERS 10 GA GALVANNEALED STEEL STRAIGHT POOCHED BUMPER UNIT PRIMED IN ACRYLIC ELECTRO-CATHODIC DIP PRIMER BODY POWDER COAT READING WHITE L.E.D. S/T/T & REVERSE LIGHTS - RECESSED IN REAR PANELS ALL DOT LIGHTS AND REFLECTORS AS PER FMVSS 108 INCLUDES BED REMOVAL, BACK UP CAMERA RELOCATE INCLUDES FUEL FILL KIT NOT TO INCLUDE L.E.D. RE-PROGRAM IF REQUIRED ALL COMPONENTS INSTALLED F.O.B.- JANESVILLE, WI  IF OEM HITCH IS NOT COMPATIBLE WELD ON 2" RECEIVER/7 PIN RV PLUG- ADD \$495.00		
1.00	EACH	/SALES PLOW	Plows and Spreaders Sales 3030	7,330.00	7,330.00
			WESTERN SNOW PLOW 8.5' MVP PLUS STEEL		

Continued



## 13.16.210 - Grease, oil, and sand interceptors.

- A. Grease, oil, and sand interceptors may be required where deemed necessary by the board or the commission, for the proper handling of liquid wastes containing floatable oil or grease in amounts in excess of the limitations in this chapter, or any flammable wastes, sand, or other harmful ingredients. However, such traps shall not be required for private living quarters or dwelling units.
- B. Grease, oil and sand interceptors shall be installed and provided at the expense of the user. All such traps shall be of a type and capacity approved by the village and the commission, and shall be located as to be readily and easily accessible for cleaning and inspection. In maintaining these traps, the owner shall be responsible for the proper removal and disposal by appropriate means of the captured material, and shall maintain records of the dates and means of disposal. Such records shall be submitted to the village upon request.
- C. The user shall be responsible for the proper operation and maintenance of the respective grease, oil and sand interceptors. In the maintaining of these interceptors, the user shall be responsible for the proper removal and disposal by appropriate means and in accordance with applicable state rules and regulations. The user shall maintain records of the dates and means of disposal of captured material, which are subject to review by the committee. Any removal and hauling of the collected materials not performed by the user's personnel must be performed by licensed disposal firms.

*(Ord. 2007-03 (part))*