

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

MINUTES

6:30 PM

JUNE 21, 2022

APPROVED 7.19.2022

The meeting started at Well #2 for a brief tour at 6:30pm. We then reconvened at Amundson Community Center

1. **Call to Order/Roll Call:** Breunig called the meeting to order at 6:55pm. Members present: Steve Struss, Ted Kumbier, and Kris Breunig. Members absent: Larry Gunseor. Others present: Dan Greve from MSA, Brian Romer, and Lisa Trebatoski from Ehlers. Brenda Newman, Tim Phelps, Dale Schroedl. Village Staff: Lisa Moen, Tod Lord, Derek Schroedl, Chrissie Brynwood, and Vicki Redford.
2. **Proof of Posting:** Agendas were posted in the upper and lower levels of the Amundson Community Center, Hometown Bank, Badger Bank, Cambridge Post Office, and the Village website.

3. Approval of consent agenda:

- a. Meeting Minutes from 05-17-2022

Struss made a motion to accept the consent agenda as presented. Kumbier 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 \$170,223.43 Kumbier seconded the motion. Motion carried on a 3-0 roll call vote.

Struss asked why the Otis Elevator bill was in with the W&S bill run. It was with these checks because it needed to be paid before the next Board Meeting.

5. Reports

- a. Utility Clerk: Busy installing several deduct meters & move in/move outs into the Workhorse system. As well as daily, weekly, and monthly tasks.
- b. Staff Report: Schroedl told the Committee that there was a water main break today. And the unidirectional flushing is currently being done. Schroedl also said they DPW could really use a new streetsweeper.
Director Lord told the committee that DPW bought a 2017 Dodge Ram truck with a utility box for under \$40,000. The truck has been inspected.
Lord shared concerns over previous meetings when things got out of hand. His thought was possible Police presence at our meetings.

6. Old Business:

a. Discussion and Possible Action on Well #3 update

1. MSA: Dan Greve from MSA gave the Committee preliminary plans for the Well #3 project. Greve said they plan to submit everything for the project in the next two weeks. There was discussion of the water compacity with the new well. Greve said it is for 600 gallons per minute. This is to leave room for growth. Greve went over the retention tanks, driveway, the generator, and connection into the building. Greve said the PSC and DNR are always watching out for our residents best interest.

Breunig asked about the corrosion control at the Well #3 project and Greve said that the brine will be piped in from outside.

Greve told the Committee that the cost for the Well #3 project is Now 5.3million.

2. Ehlers: Brian Roemer from Ehlers gave the Committee options on how to move forward with the rate case and Treatment Financing for Well #3. Roemer explained that the Safe Drinking Water Fund Loan would be the least expensive option for the Village. Using a simplified rate increase. A simplified rate increase can be done yearly, but only if approved by the PSC. Brian went through options and analysis on affordability to residents.

Struss made a motion to go ahead with a simplified rate increase at 4.5% done by Ehlers. Kumbier seconded the motion. Motion carried on a 3-0 roll call vote.

- b. Discussion and Possible Action on Grease Traps:** Utility Clerk Redford read a short memo to the Committee. I explained that after speaking to Safebuilt I learned that the cost for them to provide this service would be \$81 an hour. They thought two could be inspected per hour. Struss said that Town of Oakland staff reviews their own grease traps. Administrator Moen said we need documentation. After discussion it was decided to be done internally by staff.

Struss made a motion to have staff get a list of all the grease traps in the Village. At that time a letter will be sent out requesting cleaning documentation be sent to the Village office. Breunig seconded the motion. Motion carried on 3-0 vote.

- c. Discussion and Possible Action on Sensus Meter Reading Equipment:** Move to Table no action taken.

- d. Update and Possible Action on Well #2 Improvements Roof & Gutters:** After discussion the Committee asked staff to get two more bids. Kumbier suggested they use 5-inch gutters. Struss suggested a bid from Sunset Ridge.

- e. Update on Unidirectional Flushing:** Schroedl told the Committee that while they were doing the unidirectional flushing there was a water main break. Fox will be here to repair the break on 6-22-22. Flushing will continue after the break is fixed.

- f. Discussion and Possible Action on Televising & Issues Discovered:** Schroedl brought pictures for the Committee to review. They found some issues while doing the televising. They found a crushed plastic pipe, a rag problem that they addressed with the homeowner. They completed 20% of the Village televising.

- g. Discussion and Possible Action on Maintenance Checklist: The completed checklist was in the W&S packet. The Committee discussed that 66 water tests a week is excessive when the DNR only requires 14 a week. Administrator Moen said it is important that we are consistent with the testing and including it in the packet each month. There was discussion that some of the tests are very expensive. For now, we will continue doing all the tests that are currently being done. Schroedl said he would like to talk to MSA about what a realistic testing amount should be.
- h. Discussion of 2021 CMAR: The Village Board has approved the CMAR. Treasurer Brynwood said that after a few small changes are made Schroedl will submit the CMAR report by June 30, 2022.
- i. COWC Update – Ted Kumbier & Steve Struss: Struss said the last COWC meeting was in May. He said a 12-inch valve is being replaced at the treatment plant as well as a filter replaced.

7. New Business: NONE

8. Public Comment: NONE

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

- a. Well #3
- b. Maintenance Plan
- c. Auto-flusher
- d. Water testing

10. Adjournment:

Kumbier made a motion to adjourn the meeting. Struss seconded the motion. Breunig adjourned the meeting at 8:55pm.

*Vicki Redford
Utility Clerk*

- 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