

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

**AGENDA
6:30 PM
JULY 19, 2022**

APPROVED 8.16.2022

- 1. Call to Order/Roll Call:** Kumbier called the meeting to order at 6:30pm. Members present: Steve Struss, Larry Gunseor, and Ted Kumbier. Kris Breunig was absent. Kumbier will act as chair for the meeting in Breunig's absence. Others present: Dan Greve from MSA, and Mark McNally Village President. Village Staff: 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 06-21-2022**

Struss asked for a change in 6-21-2022. Discussion on grease traps. Struss said Town of Oakland staff reviews their own grease traps. (Not the COWC). The change will be made.

Struss made a motion to accept the consent agenda as presented with change. Gunseor 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 \$ 109,207.21 Kumbier seconded the motion. Motion carried on a 3-0 roll call vote.

The Committee discussed G. Fox's bill was large. It was for four different issues.

Reports

- a. Utility Clerk:**

I am busy with my Utility duties as well as office work. Please keep in mind we are still in need of a Committee Member. I have been working with Brian Roemer on the water rate increase. A letter on the water increase went out to residents this week. Residents with concerns about the increase called me at the office.

- b. Staff Report:**

Schroedl told the committee that water meters are on backorder again and we will get them as they become available.

President McNally asked about the fire hydrant that was replaced on Johnson St. There was discussion that the landscaping needs to be completed by the new hydrant.

Kumbier talked to Schroedl about the curb that sunk on Johnson St. McNally also asked the water department why the Dancing Goat denied water testing.

- 5. Old Business:**

- a. Update on PSC & DNR Applications for Well #3 Project Dan Greve:**

Greve went through a short presentation with the Committee. There were handouts emailed to the Committee. Greve went through the Village population, geographic

influences, growth trends, and treatment required at the well #3 project. He also discussed the Water Facilities in the Village, the capacity of well #2 is currently 275gpm. The capacity of well #3 is 350gpm. Water Storage of 400,000-gallon ground storage tank. Historic Water use was also discussed. Currently well #3 is only used on an emergency basis due to the lack of treatment facilities, and there is not a standby power source. Greve said the capacity determination of well #3 is rounded to 600gpm. The final discussion was the cost estimate is \$5.3 million.

Greve said he recently found out that the softening portion of the well #3 project is not eligible for the Safe Drinking Water Loan Program. MSA will be looking into other options and ideas to make this work in the next couple of weeks.

b. Discussion and Possible Action on Auto-flusher:

Schroedl told the Committee that there isn't a need for an additional auto-flusher at this time. They will move the auto-flusher that we currently have around the Village.

c. Discussion and Possible Action on Wellhouse #2 Roof & Gutter Repair:

Schroedl said DPW Director Lord has been working on this project. There are bids that were included in the meeting packet. There was discussion that Director Lord needs to talk to the companies that provided bids. The Committee would like consistent bids, apples to apples.

Struss made a motion to hire Cedar Ridge Contracting, LLC to repair the roof of well #2 in the amount of \$11,396.87. Gunseor seconded the motion. Motion carried on a 3-0 roll call vote.

It was decided by the Committee to table the gutter repair until they get more information on bids.

d. Discussion and Possible Action Regarding:

1. Water Maintenance Plan:

Treasurer Brynwood handed out a copy of an email received from Dancing Goat Distillery for the Committee to review. The email questioned the water sampling and the guarantee of the water testing being performed. Schroedl told the Committee that the Dancing Goat has denied the color test sample. The email also stated, "Lisa pushing for abandonment of the program". Treasurer Brynwood said Lisa has not said anything about removing any testing at all. She has been a big proponent of the Maintenance Plan. Lisa met with Committee member Struss and staff to create the spreadsheet for tracking the testing. After some discussion the Committee suggested a letter be written to the Dancing Goat to ask for the reason of the denial of the test.

2. Dancing Goat Developers Agreement:

Was included in the packet for the Committee to review. The Committee said we are Meeting requirements.

3. Water Testing: Water testing is being done to completion. The results

Have been favorable.

Greve from MSA said all the testing, charting and results look excellent.

4. Maintenance Checklist: The checklist is being completed daily by the Water Department. A copy of the checklist is in the packet for Committee review each Month. The DPW continue to work on a checklist to include all the DPW duties.

6. New Business:

a. Discussion and Possible Action Regarding Construction of a Shed at the Village Dump Site: Recommendation from Public Works Committee and Village Board. The Committee discussed that the shed at the Village Dump will be used by the Water Department as well and cost should be shared.

b. Discussion and Review of CCR (Customer Confidence Report) The Committee reviewed the report. Committee Member Struss questioned the turbidity monitoring, should a value be placed in the report. Treasurer Brynwood and Schroedl will research and report to the Committee in August.

7. Public Comment:

Committee Member Kumbier said he talked to Jim Lein from Rockdale. Kumbier said Rockdale is interested in hooking up to our sewer system. This will be a future agenda item.

8. Questions, Referrals to Staff or Future Agenda Items

- a.** Rockdale sewer issues Jim Lein
- b.** Grease Trap Update

9. Adjournment:

Struss made a motion to adjourn the meeting. Gunseor seconded the motion. Kumbier adjourned the meeting at 8:07pm.

Vicki Redford, Utility Clerk