

CAMBRIDGE WATER, SEWER AND STORMWATER COMMITTEE
AMUNDSON COMMUNITY CENTER
200 SPRING STREET – COMMUNITY ROOM
AGENDA
6:30 PM
NOVEMBER 15, 2022

- 1. Call to Order/Roll Call**
- 2. Proof of Posting**
- 3. Approval of consent agenda**
 - a. Meeting Minutes from 10-18-2022
- 4. Approval of Bills**
- 5. Reports**
 - a. Utility Clerk
 - b. Staff Report
- 6. Old Business:**
 - a. Discussion and Possible Action Regarding Jay Weiss & Tree Project
 - b. Discussion and Possible Action Regarding Well #3 Update/Bid Opening
 - c. Discussion and Update on Well #2
 - d. Discussion and Possible Action Regarding Meter Reading Equipment
 - e. Discussion and Possible Action Regarding Water Sampling
 - f. Discussion and Update on Street Sweeper
- 7. New Business:**
 - a. Discussion and Possible Action Regarding Rental of Water Tower Space
 - b. Discussion and Possible Action Regarding Clean out of Koshkonong Creek
- 8. Public Comment**
- 9. Questions, Referrals to Staff or Future Agenda Items**
- 10. Adjournment**

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

VILLAGE OF CAMBRIDGE

Policy of Decorum for Public Meetings

The purpose of Policy of Decorum is to promote mutual respect, civility, and orderly conduct among elected and appointed Village officials, Village staff, and members of the public. This policy is not intended to deprive any person of his or her right to freedom of expression, but to promote, to the extent possible and reasonable, open dialogue and positive communications while discouraging intimidating, demeaning, volatile, hostile or aggressive actions. The Village expects locally elected and appointed officials and its employees to comply with this policy, and also seeks cooperation from members of the public.

The Village holds numerous public meetings, such as meetings of the Village Board and Village commissions, boards and committees. In order to safeguard participatory democracy in the Village of Cambridge, all elected officials, appointed officials and Village employees are expected to adhere to the following standards of conduct:

- Treat everyone with courtesy;
- Listen to others respectfully;
- Exercise self-control;
- Exercise honesty at all times;
- Give open-minded consideration to all viewpoints;
- Focus on the issues and avoid personalizing debate;
- Embrace respectful disagreement and dissent as democratic rights that are inherent components of an inclusive public process and tools for forging sound decisions;
- Allow board and commission members to speak without intimidation or interruption;
- Provide fair and equal treatment for all persons coming before Village bodies.

The Village requests that members of the public also exercise civility by following these guidelines during public meetings.

Whenever any disturbance or disorderly conduct shall occur in any of the meetings of the board, the president may cause the room to be cleared of all persons causing such disorderly conduct.
VCO § 2.08.190.

**CAMBRIDGE WATER, SEWER AND STORMWATER COMMITTEE
AMUNDSON COMMUNITY CENTER
200 SPRING STREET – COMMUNITY ROOM
MINUTES
6:30 PM
OCTOBER 18, 2022**

1. **Call to Order/Roll Call:** Breunig called the meeting to order at 6:30pm. Members present: Ted Kumbier, Larry Gunseor, Steve Struss, and Kris Breunig. Others present: Attorney Jane Landretti, William Barutha, Mike Reiber from Dancing Goat Distillery, Mark McNally Village President. Village Staff: Derek Schroeder, Tod Lord, Lisa Moen, 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 09-20-2022
Kumbier made a motion to accept the consent agenda as presented. Struss seconded the motion. Motion carried.
4. **Approval of Bills**
Kumbier made a motion to accept the bills in the amount of \$65,912.95 Gunseor seconded the motion. Motion carried on a 4-0 roll call vote.
5. **Reports**
 - a. **Utility Clerk:** I have been helping with election duties. Working with Brian Roemer from Ehlers on the future water rate increase and public hearing date. Worked with Sensus on meter reading equipment. Also, doing my daily, weekly, and monthly duties.
 - b. **Staff Report:** Schroedl, from the water department, reported that the pump at Well #2 failed and they had to start well #3 for a brief time until a temporary submersible pump could be installed at Well #2. DPW director Lord said Schroedl & Farrar did an excellent job addressing the issues at Well #2 and getting well #3 going while Lord was out sick. There was discussion with the Committee about issues that happened when well #2 went down.
6. **Public Comment:** Reiber from the Dancing Goat said they did water flushing when well #2 went down. Reiber gave the Committee pictures of water that they had at the Dancing Goat when well #2 went down and well #3 was being used.

Kumbier made a motion to move 8a. up in the agenda. Breunig seconded the motion. Motion carried on a 4-0 vote.

7. **Old Business:**
 - a. **Discussion & Possible Recommendation Regarding Water Sampling locations within the Village:** Village attorney Jane Landretti started by telling the Committee about the email correspondence with Nick Maas from the Dancing Goat. Landretti

explained the water department has been denied access to the Dancing Goat for water testing. Landretti asked Reiber from Dancing Goat if he knew the purpose of denying testing. Reiber said Maas would like testing done at a different Village location. After some discussion it was decided that Landretti will follow up with Maas. The Dancing Goat, W&S Committee, and water department staff will decide on a location that will work for everyone. It is important to find a location that can be accessible at any time. The Village Hall was one option that was discussed as well as the West Side Park lift station. It will also be discussed how to notify when testing is done if and when the Dancing Goat chooses to do a split sample test. Schroedl from the water department asked how long the testing is needed. The Developers Agreement that started October 9th of 2020, states: when an exceedance in the Color Standards for two consecutive months occurs, The Village shall notify WDNR of the sample test reports showing the exceedance, with a copy of such notification to the Developer. The Village's obligation to monitor compliance with the Color Standard and, if applicable, the Additional Standards terminates the earlier of the day after any 12-month period during which an exceedance in the Color Standard does not occur for two consecutive months or the parties otherwise agree in writing to terminate the Village's obligation to monitor compliance. Reiber stated that the testing is to build confidence in the Village and water department.

- b. Discussion and update on Well #3:** Dan Greve from MSA sent an email for the Committee to review. The email was to provide a brief update of the status of the well #3 project. The WDNR provided a second round of review questions/comments on October 12. Greve will respond to those questions/comments like he did the first round, and copy responses to Schroedl from the water department. MSA would like to obtain bids for the well #3 project soon to confirm the total project cost. Then, the Village would be able to hold the public informational meeting regarding the project that the Wisconsin PSC is requiring and be able to complete the water rate case application to PSC. PSC is still in the process of reviewing the application for construction authorization, but the project can be bid prior to that authorization.
- c. Discussion and update on well #2:** Schroedl said CTW will be coming to install a column pipe as soon as they get it. President McNally asked if stainless steel would be a better option for the pipes. There was discussion that stainless steel would be 3 to 7 times the cost. Treatment of the well will also help prevent corrosion in the future.
- d. Discussion and update from COWC:** Committee member Struss said that the COWC talked about the regionalization with Rockdale. COWC decided to allow Rockdale to conceptionally move forward with the project. Door knockers that say what cannot go through the sewer are being hung up in the Village.
- e. Discussion and update on Street Sweeper:** Administrator Moen said that the Village Board agreed to pay for half of the refurbished street sweeper. The unit is currently being refurbished and is not yet ready. Update next month.
- f. Discussion and Possible Action on Meter Reading Equipment:** We did get a quote from Sensus for new meter reading equipment. The cost is \$349,392.77 the Committee would like another quote. The water department will talk to MSA for assistance in obtaining another quote. The Committee said, one option is to add the purchase of new reading equipment to the well #3 project cost.

8. New Business:

- a. Discussion and Possible Action on large W&S bill at 809 Winery Way:** Resident William Barutha attended the meeting. He told the Committee that his August water bill had 49,000 gallons of usage due to watering sod. The Committee talked about his normal usage of 2000 gallons. Clerk Redford explained the formula used to give a sewer credit to the Committee. The Committee decided on a sewer credit for 47,000 gallon of sewer charges.

Breunig made a motion to credit Barutha 47,000 gallons of sewer using the sewer credit formula. Struss seconded the motion. Motion carried on a 4-0 roll call vote.

- b. Discussion and Possible Action for Authorization to Advertise for Bids on Well #3 Project:** Bidding on the well #3 project was discussed along with the well #3 project update. As the committee meets monthly, MSA would like approval to go out for bids, rather than waiting until the next meeting. This will allow Ehlers to begin working on the rate increase.

Kumbier made a motion to authorize MSA to go out for bids on the well #3 project. Bid opening may be mid to late November. Breunig seconded the motion. Motion carried on a 4-0 vote.

- c. Resignation of Village Forester:** There was discussion that Jay Weiss resigned from the position of Village Forester. Weiss had been getting a monthly credit for water used on the Tree Project.

Struss made a motion to discontinue Weiss's credit because he is no longer a representative of the Village. Breunig seconded the motion. Motion carried on a 4-0 vote.

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

1. Meter Reading Equipment update
2. Well #3 update / Bid opening
3. Water Sampling
4. Well #2 update
5. Street Sweeper update
6. Clean out of Koshkonong Creek

10. Adjournment:

Struss made a motion to adjourn the meeting. Kumbier seconded the motion. Breunig adjourned the meeting at 7:40pm.

Vicki Redford ~ Utility Clerk

11/11/2022 8:51 AM

In Progress Checks - Full Report - ALL

Page: 1

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 11/15/2022 From Account:

Thru: 11/15/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
11/15/2022 ABT Mailcom			
NOVEMBER BILLING			
500-00-53700-681-100		POSTAGE	185.20
		NOVEMBER BILLING	43626
600-00-53700-851-300		POSTAGE EXPENSE	185.20
		NOVEMBER BILLING	43626
800-00-58100-681-100		POSTAGE	185.20
		NOVEMBER BILLING	43626
			Total
			555.60
11/15/2022 BJOIN LIMESTONE, INC.			
WATER MAIN BREAK FILL/CLEAR LIMESTONE			
500-00-53700-650-100		WATER MAIN BREAKS	58.37
		WATER MAIN BREAK FILL/CLEAR LIMESTONE	91929
			Total
			58.37
11/15/2022 Core & Main			
24 MXU'S			
500-00-53700-650-420		METER REPLACEMENTS- STOCK	3,873.68
		24 MXU'S	R809318
500-00-53700-650-400		METER READING COSTS	2,400.00
		SENSUS SUPPORT/ FLEXNET SOFTWARE SUPPORT	R308962
500-00-53700-650-420		METER REPLACEMENTS- STOCK	2,204.64
		163/4 IPERL METERS	089008
			Total
			8,478.32
11/15/2022 DIGGERS HOTLINE INC			
OCTOBER 2022			
500-00-53700-689-100		DIGGERS HOTLINE EXPENSES	20.88
		OCTOBER 2022	221 0 46201
			Total
			20.88
11/15/2022 FARRAR, LEE			
STATE LABS			
500-00-53700-660-000		VEHICLE/FUEL EXPENSES	19.84
		STATE LABS	10-31-2022
			Total
			19.84
11/15/2022 MARTELLE WATER TREATMENT			
SODIUM HYPO BULK			

11/11/2022 8:51 AM

In Progress Checks - Full Report - ALL

Page: 2

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 11/15/2022

From Account:

Thru: 11/15/2022

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
500-00-53700-630-000		CHEMICALS	397.90
		SODIUM HYPO BULK	
		24201	
		Total	397.90
<hr/>			
	11/15/2022	WISCONSIN STATE LABORATORY OF HYGIENE	
		FLUORIDE/FLDFLUOR	
500-00-53700-630-000		CHEMICALS	28.00
		FLUORIDE/FLDFLUOR	
		727381	
500-00-53700-630-000		CHEMICALS	386.00
		WATER-EPA, FLUORIDE, FLDFLUOR	
		708298	
500-00-53700-630-000		CHEMICALS	355.00
		GROSS ALPHA&BETA, RADIUM, FLUORIDE	
		718897	
		Total	769.00
		Grand Total	10,299.91

11/11/2022 8:51 AM

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

Page: 3
ACCT

Dated From: 11/15/2022 From Account:
Thru: 11/15/2022 Thru Account:

	Amount
Total Expenditure from Fund # 500 - WATER UTILITY	9,929.51
Total Expenditure from Fund # 600 - SEWER UTILITY	185.20
Total Expenditure from Fund # 800 - STORMWATER UTILITY	185.20
Total Expenditure from all Funds	10,299.91

WQI Water Quality Investigations

Softener Optimization - Cambridge Well 2

Entry Point Testing - Weekday (tested at shop)

If results do not meet targets, investigate filter and/or softener performance.

Target Range:	1.3 - 1.5	1.3 - 1.5	< 0.3	< 0.05	< 0.006	70 - 90
Day of test:	M - F	M - F	M - F	M, W, F	M, W, F	M - F
Location:	At Shop			At Entry Point		
Date and Time	Free Chlor. (mg/L)	Total Chlor. (mg/L)	Total Chlorine minus Free Chlorine (mg/L)	Iron (mg/L)	Mn (mg/L)	Hardness (mg/L)
11-1 ^{6:00 AM}	1.34	1.63	.14	0.00	0.011	47
^{8:00} 11-2	1.04	1.15	.11	0.00	0.002	75
^{8:00} 11-3	1.01	1.15	.14			
^{8:00} 11-4	0.03	0.31	.28			
^{8:00} 11-7	1.27	2.03	.16	0.02	0.008	75
^{8:00} 11-8	1.38	1.48	.10	0.03	0.002	60
^{8:00} 11-9	1.21	1.34	.13	0.02	0.000	76
^{9:30} 11-10	1.06	1.17	.11	0.04	0.016	225
	1.14	1.24	.10	0.08	0.020	223

> Brine tank Valve Problem



Filter Optimization - Cambridge Well 2

Sample each workday. If results meet targets for two weeks in a row, sampling could be reduced to Monday, Wednesday, and Friday

Date and Time	Target Range	Ahead of Filter				Influent Pressure (psi)	After Filter				Loss	
		0.2 - 0.5 Free Chlor. (mg/L)	0.2 - 0.5 Total Chlor. (mg/L)	Iron (mg/L)	Mn (mg/L)		0.2 - 0.5 Free Chlor. (mg/L)	0.2 - 0.5 Total Chlor. (mg/L)	Iron (mg/L)	Mn (mg/L)		Outlet Pressure (psi)
8:00 11-2		0.16	0.33	0.55	0.050	80	0.07	0.45	0.00	0.008	80	0
8:00 11-7	15	0.30	0.35	0.52	0.034	81	0.35	0.45	0.03	0.009	81	0
11:00 11-9	300K	0.68	0.70	1.15	0.039	83	1.34	1.46	0.00	0.000	83	
11:00 11-11	415	0.78	0.50	0.62	0.052	84	0.14	0.16	0.02	0.030	84	

MONTH								
	Flouride mg/l	Chlorine, Free mg/l	Total	Iron Entry Point mg/l	Iron Raw mg/l	Hardness Entry Point mg/l	Hardness Raw mg/l	Comments
1	0.56							
2	0.53							
3	0.64							
4	0.26							
5	0.74							
6	0.71							
7	0.94							
8	0.70							
9	0.65							
10	0.73							
11	0.55							
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NOV

To Vicki Redford, Utility Clerk, Village of Cambridge
From Jane Landretti
Date November 3, 2022
Re Free or discounted water service

You asked whether a municipal water service utility may provide free or discounted water service for a specific customer that differs from the approved rate schedule.

It may not. Municipal water service utility rates are regulated by state statute and the Wisconsin Public Service Commission. Free or discriminatory service by a public water utility is prohibited. Wis. Admin Code § PSC 185.15. No utility shall provide water service free or at a rate different than provided for in its rates. *Id.*

A municipal water service utility shall file with the Public Service Commission schedules showing all rates, tolls and charges which it has established and which are in force at the time for any service performed by it within the state. If the municipal water service utility believes that certain categories of customers should receive free or discounted water service, it must follow the process in Wis. Stat. chapter 196 to change such schedules. Wis. Stat. § 196.19(1).

Lisa Moen

From: Jane Landretti <jlandretti@staffordlaw.com>
Sent: Thursday, November 10, 2022 2:31 PM
To: Nick Maas
Cc: Mike Reiber; Lisa Moen; Tang, Danny
Subject: RE: Village of Cambridge Correspondence re Sampling

Hi Nick,
I just wanted to follow up on the email below. The Water and Sewer Committee will be meeting again next Tuesday. Do you have any thoughts you would like to share with the committee on these possible sampling locations and what notice you would expect from the Village for its planned samples?

Thanks much.

Jane

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ROSENBAUM

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of
Excellence

Jane Landretti
JLandretti@staffordlaw.com | 608.210.6302 | cell 608.516.1927
222 West Washington Avenue, Suite 900
P.O. Box 1784 | Madison, Wisconsin 53701-1784
www.staffordlaw.com | [LinkedIn](#)
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From: Jane Landretti
Sent: Tuesday, October 18, 2022 7:21 PM
To: Nick Maas <nmaas@dancinggoat.com>
Cc: Mike Reiber <mreiber@dancinggoat.com>; Lisa Moen <lisam@ci.cambridge.wi.us>; Tang, Danny <DTang@gklaw.com>
Subject: RE: Village of Cambridge Correspondence re Sampling

Nick,
The Water and Sewer Committee would like to agree on a location that is accessible to the Village at all hours and throughout the year without having to coordinate with a third party. To that end, would you be amenable to Cambridge Village Hall or the pump station as the designated sampling location?

Also, if sampling will not be at your facility, we want to make sure we are meeting your expectations for notice in case you wish to exercise your right to conduct split sampling. What would be your expectation for notice before we take samples?

Best,
Jane

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140
Years

Jane Landretti
JLandretti@staffordlaw.com | 608.210.6302 | cell 608.516.1927
222 West Washington Avenue, Suite 900
P.O. Box 1784 | Madison, Wisconsin 53701-1784
www.staffordlaw.com | [LinkedIn](#)

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From: Nick Maas <nmaas@dancinggoat.com>
Sent: Wednesday, September 28, 2022 4:00 PM
To: Jane Landretti <jlandretti@staffordlaw.com>
Cc: Mike Reiber <mreiber@dancinggoat.com>; Lisa Moen <lisam@ci.cambridge.wi.us>; Tang, Danny <DTang@gklaw.com>
Subject: [External] - Re: Village of Cambridge Correspondence re Sampling

Jane,
I was under the impression we could ask for testing to occur at alternate sites other than our facility as long as they're within the village. We would like the monitoring plan to continue with samples being taken from Nicolet Middle School.

Please let me know if I am misunderstanding.
NBM

Sent from my iPhone

On Sep 28, 2022, at 3:37 PM, Jane Landretti <jlandretti@staffordlaw.com> wrote:

Hi Nick,

Please see the attached correspondence. I am writing to confirm the Village's understanding regarding sampling on Dancing Goat property.

Best,
Jane

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Jane Landretti
JLandretti@staffordlaw.com | 608.210.6302 | cell 608.516.1927
222 West Washington Avenue, Suite 900
P.O. Box 1784 | Madison, Wisconsin 53701-1784
www.staffordlaw.com | [LinkedIn](#)
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Utility Clerk

From: Lisa Moen
Sent: Thursday, November 10, 2022 1:39 PM
To: 'Marcus Moths'
Cc: Utility Clerk
Subject: RE: Water Tower Space for Ethoplex Internet - Village of Cambridge, WI

Thank you Marcus.
We'll see you Tuesday.
Lisa

From: Marcus Moths <mmoths@ethoplex.com>
Sent: Thursday, November 10, 2022 1:35 PM
To: Lisa Moen <lisam@ci.cambridge.wi.us>
Subject: Water Tower Space for Ethoplex Internet - Village of Cambridge, WI

Hi Lisa,

Thanks again for taking my call today!

Ethoplex Internet provides fixed wireless (tower to property) internet in Wisconsin and we're based in Germantown, WI. We have a potential project in the Village of Cambridge and are reaching out to discuss a small space on your water tower.

In Germantown, we use a small space on the water tower. In exchange for space on the water tower, we provide free public wifi to the main parks in town. I look forward to discussing more with the Village of Cambridge.

Please feel free to reach out to me with any questions directly and I'll plan on attending the meeting next week Tuesday at 6:30pm.

If the Village needs any help as well with technology, just let us know. We also specialize in providing the internet to rural areas that need better speeds. (commercial and residential)

Thank you,



Marcus Moths

Strategic Business Development Manager
Enterprise Sales | Ethoplex Internet



 [262-252-9000](tel:262-252-9000) | [262-735-5116](tel:262-735-5116)

 mmoths@ethoplex.com

 ethoplex.com

 N115W19150 Edison Dr, Germantown, WI 53022