

## **Water & Sewer Commission Meeting**

### **October 28, 2024**

The Independence Water & Sewer Commission met on Monday October 28, 2024, at the City Hall, 23688 Adams Street. The meeting was called to order at 6:15 pm by Tom Kloss. In attendance Tom Kloss, Jason Ekern, Craig Konter, Richard Warner, Joe Galewski, Tom Jensen, Tiffany Bautch, Tim from Davy and Julie Dascher.

#### **Proof of Giving Public Notice Yes**

**Approval of Minutes –Sep. 30, 2024-** Motion by Craig Konter to approve the minutes from the Sep. 30,2024 meeting as presented. Second by Richard Warner. Motion carried unanimously by a vote of acclamation to approve.

**Public Comments:** None

#### **Old Business:**

Motion by Jason Ekern to move ahead to old business B. Second by Tom Jensen. Motion carried unanimously by a vote of acclamation to approve.

#### **B. Discussion with Possible Action Davy Facility Plan Review.**

The DNR has concerns with the plan submitted by Davy Engineer due to questions about the flood plain. The DNR is requesting a second alternative or more options. The DNR would like the city to hire someone to verify it's not in a wetland. Davy's recommendation is to pursue the Hydraulic Analysis which is an estimated cost of \$50,000. Davy also stated pending the analysis that the city would need about 5 acres of land for a new site.

#### **A. Discussion with Possible Action High Ammonia at the Public School**

This will be added to next month's agenda.

#### **C. Discussion with possible action 2<sup>nd</sup> St. Road Maintenance.**

The bill from the County for 2<sup>nd</sup> Street is \$16,583.15. Motioned by Craig Konter to pay the bill and seconded by Tom Jensen. Roll Call Vote was taken; motioned carried with 5-0 yes votes.

#### **New Business:**

##### **A. Discussion with Possible Action Water & Sewer Increase**

This will be on next month's agenda.

##### **B. Update on Water Pipe Survey**

This will be on next month's agenda.

**C. Discussion With Possible Action Wayne St. Curb**

This will be on next month's agenda.

**Superintendents Report**

Oct. 19<sup>th</sup> the VFD Blower #1 went out. The pipes on Jefferson Street are clay. They are hauling sludge 10-29-24.

**Commissioners Comments**

None.

**Items for Next Agenda**

**Old Business:**

- A.** Discussion with Possible Action Facility Plan from Davy Engineering
- B.** Discussion with Possible Action High Ammonia at Public School
- C.** Discussion with Possible Action Water & Sewer Increase
- D.** Update on Water Pipe Survey
- E.** Discussion with Possible Action Wayne Street Curb

**New Business:**

- A.** Water & Sewer Employee Promotions

**Future Date for next Meeting**

Monday November 25, 2024, at 6:15

**Adjournment** at 7:58 p.m.

Julie Dascher

Deputy Clerk