**Minutes**

 Water & Sewer Commission Meeting

August 29, 2022

The Water & Sewer Commission Committee for the City of Independence met on Aug. 29, 2022

At 6:15 pm. in the council room of the City Hall, 23688 Adams Street, Independence, WI.

The meeting was called to order by Chad Miemietz. Roll call was taken as follows: Craig Konter, Tom Kloss, Jason Ekern, Joe Galewski, Lenice Pronschinske, Julie Dascher, Jeff Nussbaum and Katie Jo Jerzak.

Public notice was given.

**Approval of minutes**. Motion by Craig Konter and 2nd by Tom Kloss to approve the minutes from the July 25th meeting. Motion carried.

**Approval of Agenda**. Motion by Jason Ekern and 2nd by Tom Kloss. Motion carried.

**Public comments**. None

**Old business:**

**SEH Updates**

Discussed replacing 5 chemical pumps. Needs approval by DNR to make sure valves are correct for each pump. Suggested Hawkins does the set up. Pumps are approximately $1,200.00 each. The contract for Engineering service are $5,120.00 Motion for approval by Craig Konter and 2nd by Tom Kloss. Motion carried.

Public hearing for the facility plan. Planning to submit for ITA funding on a new treatment plant. Need to know by Oct. 31, 2022.

Biggest cost is the screener and can be submitted for funding separate.

**New Business:**

**NIC Backup**: Erickson plans on starting Wednesday, August 31st and hoping to be done by Friday Sept. 2, 2022.

**Chemical Pump Pricing:**

Working with Hawkins for pricing as it needs to be replaced. This can be paid for out of water replacement.

**Screener Updates:**

Talked with Staab about screener coming in two pieces. Working on getting pricing for replacement.

**Pricing on Lab Testing:**

Our fecal has 8 hours holding time and needs to be tested within 8 hours of taking the samples. Price comparison for testing is: Davy $1,592.00

 CTL $1,305.00

Motion to switch Companies based on no contract with Davy by Craig Konter and 2nd by Tom Kloss. Motion carried.

**Schooling/Testing Update:**

No schooling. Joe Galewski and Eli went to a Expo.

**Superintendents Report:**

The Grease problem is really bad. Discussed putting posters around town in Spanish and English. We also can send packets to Landlords to give to their tenants.

**Date for next Month Meeting:**

Personnel Meeting Sept. 7, 2022 at 5:00 pm.

Water and Sewer Meeting Sept. 26, 2022 at 6:15 pm.

**Items for next agenda:**

SCH Update

Update on Northern Investment and valve replacement.

Pricing on chemical pumps.

Updates on screener.

Income & expense report.

**Commissioners Comments:**

Talked to Robert Baecker about Candidate for Chad Miemietz seat.

**Adjournment** at 7:55 pm.

Julie Dascher

Deputy City Clerk