

Water & Sewer Commission Meeting

July 29, 2024

The Independence Water & Sewer Commission met on Monday July 29, 2024, at the City Hall, 23688 Adams Street. The meeting was called to order at 6:17 pm by Tom Kloss. In attendance Tom Kloss, Jason Ekern, Tom Jensen, Craig Konter, Richard Warner Joe Galewski and Julie Dascher.

Proof of Giving Public Notice Yes

Approval of Minutes –June 24,2024

Motion by Tom Jensen to approve the minutes from the June 24,2024 meeting as presented. Second by Jason Ekern. All voting Aye. Motion carried.

Public Comments: None

Old Business:

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

No updates from the school. Tom Kloss will contact Randal. Jason Ekern will contact Paul Franzwa after Tom talks to Randal.

B. Discussion with Possible Action on Lead Service Inventory

Tiffany is checking into the cost with Krista computers for Office 365 version 2 for Joe. This will help create the survey for Lead Inventory. Jason Ekern said if it's under \$500.00 Joe can get it for his computer.

C. Status Update on DNR Inspection.

Tom Kloss will call Tim at Davy to see what we need to do to comply. This will be added to the next agenda.

D. Discussion with possible action 2nd St. Road Maintenance.

Jason Ekern said when the time comes, we will figure a payment plan as this is something that needs to be completed.

E. Discussion with Possible Action New Truck.

Eli is looking at a truck on July 30,24.

F. Status update on Purchase of a Secondary Holding Tank.

This will be on the next agenda.

G. Discussion with Possible Action on Personal use of Vehicles for training classes.

This will be added to the next City Council Meeting.

New Business:

A. Discussion with Possible Action on getting Office365 Version 2

Discussed on previous business.

B. Equipment/Machinery Debt Transfer of Funds.

Tom Jensen & Tom Kloss will meet with Tiffany. This will be added to next month's agenda.

Superintendents Report

Repaving & curb on Lafayette St. by Chad Repinski needs to be done. Water treatment wall did not leak with all the recent rain. The correct board was put in the generator at the water Treatment Plant. Joe wants to get the grease control station program started. The GBT Belt is bad.

Commissioners Comments

A tree fell on the fence at the reservoir but no damage.

Items for Next Agenda

Old Business:

- A. Discussion with Possible Action High Ammonia at public School
- B. Discussion with Possible Action getting Office 365 Version 2
- C. Discussion with Possible Action 2nd St. Road maintenance
- D. Discussion with Possible Action New Truck
- E. Status Update on purchase of Secondary Holding Tank
- F. Status Update Equipment/Machinery Debt Transfer of Funds
- G. Status Update DNR Inspection WWTP

New Business:

- A. Discussion With Possible Action Davy Facility Plan

Future Date for next Meeting

Monday Aug. 19, 2024, at 6:15

Adjournment at 7:13 p.m.

Julie Dascher

Deputy Clerk

