**Water & Sewer Commission Meeting**

**December 19, 2022**

The Independence Water & Sewer Commission met on Monday, December 19, 2022 at City Hall, 23688 Adams Street. The meeting was called to order at 6:22 by Tom Kloss. In attendance were Craig Konter, Tom Kloss, Tom Jensen, Lenice Pronschinske and Joe Galewski. Jason Ekern was absent.

**Public Notice was given.**

**Approval of Minutes November 28, 2022**

Motion by Tom Jensen and seconded by Craig Konter to approve the minutes as presented. Motion carried.

**Public Comments**

Letter from Bill Baxa asking for an adjustment was discussed. Motion by Tom Jensen and seconded by Craig Konter to approve a one-time sewer adjustment for the sewer portion of his bill for the months of September, October and November due to a leak in his water softener line. Motion carried.

**Old Business:**

**SEH Discussion on the WWTP facility plan public hearing.**

Katie Jo sent a memo for review on the cost for a public hearing on the WWTP facility plan. This will be put back on the February agenda.

**Chemical Pump Pricing**

Hawkins has given us a new price on chemical pumps, $1400.00 per pump if we buy 5. Joe is still waiting on other pricing. Put back on next month’s agenda.

**Meeting Compensation**

Bring this back next month.

**New Business:**

**Discussion on Installing Water/Sewer Service**

Dave Schofield from SEH provided a summary of items to consider for persons interested in purchasing the property located behind 35979 Osseo Road. A copy of this information will be forwarded to the realtor selling this property.

**Sewer Main Liners/Manhole Repairs**

* We are waiting on pricing from Ellefson out of Minnesota. Joe needs to get them maps and measurements and we will need to apply for DNR permits to close the road.
* There is a bad crack in the sewer line on upper Ash Street that was found by Luke from R & R Waste systems and also a hole behind Napa. Motion by Craig Konter and seconded by Tom Jensen to approve having Luke fix these at a cost of 5,000.00 for both. Motion carried. Joe should talk to Luke about timing for these repairs.

 **Schooling/Testing**

Joe is planning on getting another test done before the next meeting.

**Superintendent’s Report**

Universal has the lift-gate ordered for the utility truck and will call when they have it in.

**Income/Expense Report**

The Income and Expense Reports were reviewed. We will do the 2023 Water and Sewer Budgets at the January 30th meeting.

**Date & Items for Next Month’s Meeting**

Monday, January 30 @ 5:45

 2023 Budget

 SEH – Planning Public Hearing

 Chemical Pumps

 Meeting Compensation

 Sewer Main Liners/Manhole Repairs

 Income and Expense Report

**Commissioner’s Comments**

No Comments.

**Adjournment**

Meeting adjourned at 6:55 pm.

Lenice Pronschinske

City Clerk