**Water & Sewer Commission Meeting**

**February 27, 2023**

The Independence Water & Sewer Commission met on Monday, February 27, 2023 at City Hall, 23688 Adams Street. The meeting was called to order at 6:15 by Tom Kloss. In attendance were Craig Konter, Richard Warner, Tom Kloss, Tom Jensen, Jason Ekern, Joe Galewski, and Lenice Pronschinske.

**Approval of Minutes – February 27, 2023**

Motion by Jason Ekern to approve the minutes as presented. Second by Tom Jensen. Motion carried.

**Public Comments**

There were no public comments.

**Old Business**

**SEH Updates**

Tom Kloss talked to Jeff Nusbaum at SEH about the proposed project. Jeff and Katie Jo will be at the next meeting.

**Chemical Pumps**

Joe has been advised to order the chemical pumps from USA Blue Book for a cost of $1339.75 per pump with a few extra costs Energetics will help install for a cost of $1250.00. Hopefully we will be ready to go by the next meeting.

**Meeting Compensation**

Nothing at this time. Put back on the next agenda.

**New Business**

**Sewer Main Liners/Manhole Repairs**

Joe has gotten prices from Visu-Sewer in the amount of $29,770.50 and from Enviro-Flow Pipe and Conduit Services LTD in the amount of $144,865.00 for these repairs. He has been advised to see how long the quotes are good for and check with Farrell Equipment for supplies or manhole repairs. We will bring this back next month.

**Schooling/Testing Update**

Ken took his first sewer test and passed it.

**Superintendent’s Report**

* The Water Conference is in April and will be held in La Crosse this year.
* Joe asked about setting up a fund for vehicle replacement – This will be put on next month’s agenda.
* Are we trading in the skid-steer this year?
* Wisconsin Rural Water is giving away a sampler again this year.
* The annual DNR inspection is scheduled for March 8th.
* Tim Holzer from Davy Engineering will be here at 1:00 pm on Thursday, March 2nd to do a walk through of the sewer plant.

**Date For Future Meetings**

Next meeting – March 27th at 6:15

Meeting with Davy Engineering – To be determined

**Items for Next Month’s Meeting**

* SEH WWTP Facility Plan
* Chemical Pump Pricing
* Meeting Compensation
* Sewer Main Liners/Manhole Repairs
* Schooling/Testing Up-Dates
* Vehicle Fund

**Commissioner’s Comments**

No Comments

**Adjournment**

Tom Kloss adjourned the meeting at 7:12pm.