**Water & Sewer Commission Meeting**

**February 28, 2022**

The Independence Water & Sewer Commission met on Monday, February 28, 2022 at City Hall, 23688 Adams Street. The meeting was called to order at 6:15 by Chad Miemietz. In attendance were Craig Konter, Tom Kloss, Tom Jensen, Jason Ekern, Joe Galewski, Lenice Pronschinske and Lori Milke.

**Approval of Minutes – January 31, 2022**

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

**Old Business:**

**SEH Updates**

Katie Jo plans on being here next month.

**New Business:**

**NIC-Back-up**

This will go back on next months agenda.

**Customer Water Usage Issue**

A water customer came before the commission asking for a new meter. She stated that she has put in one new stool and is waiting for the plumber to come install her other one. The commission asked her to keep an eye on possible leaks and putting food color in her tank to see if it leaks out without flushing. She can come back to the next meeting with any updates.

**Sewer Pipe Condition**

This will go back on next month’s agenda.

**Valve Replacement**

We need to get another bid for this project. This will go on the next agenda.

**Meter Reader Gun and Tablet**

Motion by Tom Jenson and seconded by Craig Konter to order the meter reader gun from Core & Main at a cost of $1950.00 and a tablet at the lower end price of $450.00 to 650.00. Motion carried.

**Year-to-Date Revenue and Expense Report**

They will look over the reports that were given and discuss next month

**Superintendent’s Report**

* Joe stated that they are in need of a new chemical scale. The current one is rusting out pretty bad and would like to replace it with a stainless steel one. Motion by Jason Ekern and seconded by Craig Konter to purchase one from USA Blue Book at a cost of $1419.00. Motion carried.

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

March 21, 2022 – tentative date

SEH Updates – Facility Analysis and Pilgrim’s Billing

NIC Backup – Contractor Contact

Customer Water Usage Issue

Sewer Pipe Repair

Valve Replacement

Revenue and Expense Reports

**Commissioner’s Comments**

* Tom Kloss will get ahold of Chad Miemietz to see if they can put together a list of contractors that might do the NIC sewer repairs along with replacing valve.

**Adjournment**

Motion by Jason Ekern and seconded by Craig Konter for adjournment. Motion carried and meeting adjourned at 7:03 pm.

Lenice Pronschinske

City Clerk