**Water & Sewer Commission Meeting**

**May 31, 2022**

The Independence Water & Sewer Commission met on Tuesday, May 31, 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, Joe Galewski, Mayor Baecker and

 Lenice Pronschinske. Jason Ekern was absent.

**Approval of Minutes – April 25, 2022**

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

**Public Comments**

Not comments.

**Old Business:**

**SEH Updates – Facility Plan Update**

Nothing new. We will ask SEH to have someone at next months meeting.

**New Business:**

**NIC-Back-up Contract Contact**

It was approved to go with Erickson Excavating. Joe will work on getting this scheduled and obtaining the DOT permits.

**Customer Water Usage/Adjustments**

* Frog Town Service – A letter was sent out to the resident with the option of paying a monthly fee verse disconnecting the service. We are waiting on a response back.
* Everette Sluga – Chad will talk to his daughter and offer a one-time adjustment.

**Sewer Pipe Liner Update**

We are on the schedule to install the liner in November/December.

**Valve Replacement**

The Commission agreed to have Erickson Excavating do the valve replacement. The number of valves to be replaced will be left up to Joe’s discretion.

**Digestor Draw Down**

When the digestor was drawn down it was found that the DO Probes are not working. Joe will look purchasing new ones.

**Cross Connections**

Joe and Ken are working on getting history for DNR reporting. Motion by Tom Kloss and seconded by Tom Jensen to approve renewing the Hydro-Corp Cross Connection contract in the amount of $7,104.00.

 Motion carried with Craig Konter, Tom Kloss, Tom Jensen and Chad Miemietz voting aye. Jason Ekern was absent for the vote.

**Chemical Pumps at Well**

Hydro-Corp state that the estimate on new pumps would run between $1200.00 to $1600.00 per pump. Joe should get estimates for the June meeting.

**Schooling/Testing**

Joe and Ken took a class on cross connections. Ken needs to send out for testing. Keep pushing to get testing and certification done.

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

Revenue/Expense reports were emailed out. Looks like we are keeping within budget.

**Superintendent’s Report**

Nothing to add.

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

Monday, June 27, 2022 @ 6:15

 SEH Updates

 NIC Backup/Valve Replacement Start Date

 Chemical Pump Pricing

 Schooling/Testing

 Revenue and Expense Reports

**Commissioner’s Comments**

Chad will contact SEH about getting information on Cross Connection requirements.

**Adjournment**

Motion by Craig Konter and seconded by Tom Kloss for adjournment. Motion carried and meeting adjourned at 7:15 pm.

Lenice Pronschinske

City Clerk