**Water & Sewer Commission Meeting**

**June 27, 2022**

The Independence Water & Sewer Commission met on Tuesday, June 27, 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 (via phone), Joe Galewski, Lenice Pronschinske, Katie Jo Jerzak and Paulette Hedrington, SEH. Jason Ekern was absent.

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

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

**Public Comments**

Randy Scow is interested in purchasing the Paul Halvorson property and was wondering what he would have to do in order to hook-up to city water and sewer.

**Old Business:**

**SEH Updates – Facility Plan Update**

Paulette Hedrington went through a memorandum on financing and Katie Jo Jerzak suggested that we move forward on a having a public hearing at the next meeting. The commission thinks it would be best if we wait until August or September. They would like to have Katie Jo back at the July meeting to summarize where we are.

**New Business:**

**NIC-Back-up/Valve Replacement**

* Joe is working with Erickson to get the DOT paperwork done for opening the street to get the NIC sewer line fixed.
* SEH will be contacting Gerke Excavating about getting a timeline commitment for fixing the shut off valves in the Markham Hillside Addition. The commission would like to see this done by October.

**Chemical Pumps Pricing**

In order to replace chemical pumps, we will need DNR approval. We will have SEH draw up a submittal for the DNR and split the cost between the 2022 and 2023 budgets. SEH will have Jeff or Issac reach out to Joe on the DNR specs.

**Screener Repair/Replace**

The screener is bent and the brushes keep coming off. The cost through Energenecs, Inc. is approximately $250,000.00. Joe will talk to Lake side and Crane to get pricing from them. Katie Jo will help with any questions.

**Schooling/Testing Update**

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.

**Schooling/Testing**

Schooling and testing need to get done, keep pushing Ken. Joe is sending in an application for testing.

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

Nothing this month

**Superintendent’s Report**

* Mark from American Flow Control was here and looked at our hydrants, some of them will need fixing.
* Hydrant flushing has been done.

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

Monday, Ju.ly 25, 2022 @ 6:15

 SEH – Katie Jo Jerzak

 NIC Backup/Valve Replacement Start Date

 Chemical Pump Pricing

 Screener Update

 Schooling/Testing

 Revenue and Expense Reports

**Commissioner’s Comments**

They would like to have Mayor Baecker at the next meeting.

**Adjournment**

Motion by Craig Konter and seconded by Tom Kloss for adjournment. Motion carried and meeting adjourned.

Lenice Pronschinske

City Clerk