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VILLAGE OF DANE WATER & SEWER COMMISSION MINUTES
Tuesday, July 6, 2021

In attendance: Chairperson: Mary Lou Hyatt, and Commissioners: Don Lord, Donald Postler, Nancy Lindow, and Jennifer Esser

Staff in Attendance: Shane Clapper , Director of Public Works, and Teresa Hughey Groves Clerk Treasurer

Others in Attendance:

1. Call to Order
Chairperson Hyatt called the July 6 meeting of the Water & Sewer Commission meeting to order at 9:09 pm. A quorum of the Commission was present.
2. Agenda Confirmation
The agenda was confirmed as presented.
3. Minutes from the Tuesday, June 1, 2021 Water Sewer Commission Meeting
Motion (Postler/Lindow) to approve the minutes of the June 1, 2021 Water Sewer Commission meeting as written. Motion carried.
4. Old Business
No old business was presented.
5. New Business
 - a) Water Hydrant at the back of Public Works Garage and SE Water Main Loop
Clapper explained that the Dept of Natural Resources required a second hydrant be placed behind the Public Works Garage as part of the water main loop project. The hydrant will be installed as part of this project.
 - b) Additional full time Water Sewer/Public Works Employee
Discussion was held on the pay split for an additional Public Works staff with 60 % of the wages being paid from the General Fund and water and sewer splitting the other 40% of the wages. No action was taken.
6. Agenda items for next meeting
Staff asked to have the Lift Station Savings Account placed on the agenda.
7. Adjourn
Motion (Postler/Lindow) to adjourn. Motion carried. The meeting adjourned at 9:13 pm. These minutes have not been approved and are subject to change or correction without notice.

Respectfully submitted by:
Teresa Hughey Groves
Clerk Treasurer

Approved:
Posted:
Posted at: Village Hall and Village Website- www.villageofdane.org