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VILLAGE OF DANE WATER & SEWER COMMISSION MINUTES MONDAY, JUNE 6, 2022

In attendance: Chairperson Donald Postler, Committee Members: Don Lord, Jennifer Esser, Nick Browne and by ZOOM Nancy Lindow
Staff in Attendance: Shane Clapper - Director of Public Works, Chad Bevars - Public Works Operator, Delaine Breunig - Deputy Clerk, and Teresa Hughey Groves- Clerk Treasurer
Others in Attendance: Denman Breunig, and Roger Schmidt

1. Call to Order

Chairperson Postler called the regular meeting of the Water Sewer Commission to order at 8:37 pm in the small room at the Dane Village Hall. A quorum of the Commission was present.

2. Agenda Confirmation

3. The agenda was confirmed as presented.

4. Public Input

There was no public input.

5. Minutes from the Monday, May 2, 2022 Water Sewer Commission Meeting

Motion (Esser/Browne) to approve the minutes from the Monday, May 2, 2022 meeting as written. Motion carried.

6. Old Business

There is no Old Business

7. New Business

a. Water Tower Savings Fund

An overview of funds accumulated in the Water Tower Savings Account was given by the Clerk Treasurer. Discussion followed. No action taken.

b. Sewer Jetter Trailer Purchase

Motion (Lord/Browne) to approve the purchase of an Envirotech Equipment Vaccon Single Axle Trailer Mounted Sewer Jetter in the amount of \$65,140. with funds from the Water Tower Savings Account. Roll Call: Lord- aye, Esser- aye, Postler- aye, Lindow -aye, Browne -aye. Motion Carried.

c. Dane Street Reconstruction Water Sewer Expenses

The water and sewer expenses for the Dane Street Road Construction Project were reviewed and discussed. No action taken.

d. Dane Street Project Funding

Funding for the Dane Street Water Sewer portion of the reconstruction project was discussed.

Motion (Esser/Lindow) to use American Rescue Plan Act funds of \$104,000. and \$116,000. from the Water Tower Savings account for a total of approximately \$220,000. to cover water and sewer cost of the Dane Street Reconstruction Project. Roll Call: Lindow- aye, Browne- aye, Esser- aye, Lord -aye, Postler – aye. Motion carried.

8. Agenda items for next meeting

There were no items for the next meeting agenda.

9. Adjourn

Motion (Lord/Browne) to adjourn. Motion carried. Meeting adjourned at 9:10 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