

Board Minutes

Monday, June 13, 2022

The regular meeting of the Town Board convened in the Peetz Town Hall at 6:35 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Ron Gentry, Danielle Rennewanz, Brenda Segelke, and Rayce Wood were present. Maintenance Supervisor Pat White was present. Trustee Paul Mansfield, WWTF Manager Amy Sorensen and ORC Lydia Kiser were present via Zoom. Zach Wood was absent. Phil Schumacher was an invited guest.

CONSENT AGENDA: Dani Rennewanz moved and Rayce seconded a motion to allow Phil Schumacher to address the Council prior to the business meeting as representative of the Peetz Catholic Cemetery and to add CIRSA Policy Renewals to New Business. **Davenport-aye, Gentry-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, and R. Wood-aye. Motion carried.**

Phil Schumacher advised the Board that the Catholic Cemetery is in negotiations with Allen Nelson to obtain more property. The plan is to expand to the west. This will affect the Board's decision to replace missing trees around the perimeter of the cemetery, allowing for access to the expanded cemetery. The Catholic Committee will stay in touch with the Town Board when assessing the needs of the cemetery. Schumacher left the meeting at this time.

Minutes of the regular May 2022 meeting were reviewed. Dani Rennewanz moved and Ron Gentry seconded a motion to approve the Minutes with corrections. **Davenport-aye, Gentry-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, and R. Wood-aye. Motion carried.**

Evelyn presented the Treasurer's Report. Ron Gentry moved and Dani Rennewanz seconded a motion to accept the Treasurer's Report. **Davenport-aye, Gentry-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, and R. Wood-aye. Motion carried.**

Evelyn presented the Claims Report. Paul Mansfield moved and Ron Gentry seconded a motion to accept the Claims Report. **Davenport-aye, Gentry-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, and R. Wood-aye. Motion carried.**

MAINTENANCE REPORT: Pat White reported that the Main Well was kicking on/off last week. Xcel inspected the wiring and found a wind-worn spot outside the building and repaired it. There will be no charge. However, the warning light outside the wellhouse is not working properly. Pat will investigate the need for a backup battery and contact Better Electric for options and installation.

Pat reported that he cannot be on site for the Arsenic Start-up and Training next week, but he will connect with Lydia for this.

The only improvement left to complete at the Kerr Station is the RFP board. Pat will purchase and install as time allows.

OLD BUSINESS:

- 1) **WW PROJECT MANAGER REPORT:** Amy Sorensen reported that the final punch-list items are complete, and JVA, Inc. can now issue Final Completion. Amy explained Change Order #9, which put funds back into the project because the original gas monitor could not be acquired in good time. The Change Order will release Reichert Construction from the project and the Town will seek to purchase a different monitor on its own with grant funds still paying for it. Discussion was held about using Guarantee Electric, the sub-contractor for the project, or contacting Better Electric to order the new monitor and do the installation. **Paul Mansfield moved to use Better Electric.** Amy asked for a moment to give more clarification about the quote from Guarantee Electric. **The motion died for lack of a second.** It was agreed to have Amy contact Guarantee Electric since they did all the original work in the building.

Denali Water Solutions inspected the old sewer ponds last week and took solids samples. If the sample results are good, the Town may be able to decommission the old ponds sooner than expected.

Amy is working on invoices for the final payment for the WWTF project. Evelyn will provide all invoices for equipment and tools purchased by the Town for the location. Amy will investigate whether the Town's audit expenses may be reimbursable through contingency fund.

There were safety concerns about the gas monitor not being operational, but Lydia clarified some other safety measures that are in place to mitigate the chance of exposure to toxic gases.