

# Board Minutes

Monday, July 11, 2022

The regular meeting of the Town Board convened in the Peetz Town Hall at 6:37 p.m. and opened with the Pledge of Allegiance. Mayor Pro-Tem Dani Rennewanz, Clerk Evelyn Gardiner, Trustees Brenda Segelke and Zach Wood were present. Maintenance Supervisor Pat White, Trustee Paul Mansfield, Mayor Traci Davenport, WWTF Manager Amy Sorensen and ORC Lydia Kiser were present via Zoom. Ron Gentry and Rayce Wood were absent.

**CONSENT AGENDA:** No action.

Minutes of the regular June 2022 meeting were reviewed. Brenda Segelke moved and Zach Wood seconded a motion to approve the Minutes. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, and Z. Wood-aye. Motion carried.**

Evelyn presented the Treasurer's Report. Zach Wood moved and Brenda Segelke seconded a motion to accept the Treasurer's Report. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, and Z. Wood-aye. Motion carried.**

Evelyn presented the Claims Report. Brenda Segelke moved and Zach Wood seconded a motion to accept the Claims Report. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, and Z. Wood-aye. Motion carried.** Evelyn also presented information regarding the Town's Budget Billing contract with Peetz Farmer's Coop. **Zach Wood moved and Brenda Segelke seconded a motion to approve the Budget Billing contract for 2500 gallons at \$2.15 per gallon. Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, and Z. Wood-aye. Motion carried.**

**MAINTENANCE REPORT:** ORC Lydia Kiser reported that arsenic testing at the Railroad Well has shown a 40% reduction since completion of the system. Quarterly sampling indicated some higher nitrate levels, but this can presumably be eliminated by running the well more frequently, especially during the winter and other periods of lower usage. Punchlist items such as pipe supports and floor bracing still need to be completed. CGRS is scheduled to do these and install the pressure gauges on Tuesday, June 14, 2022. Lydia is working on the annual Eligibility Survey and the Sanitary Survey. Lydia will be working with the school regarding the installation of a backflow preventer for the Sanitary Survey. Lydia is also working with Andrew Rein from Reichert to get the flow meter at the WWTF calibrated correctly. The electrical contractor will have to come back to do this. Lydia also encouraged the Board to answer a couple funding surveys.

Pat White reported that the phone warning system for the WWTF is working properly. The Board approved Pat's request for a 100-gallon diesel nurse tank for times when it might be needed for the WWTF generator. Amy will add this to the list of Contingency items. Pat received a quote of \$6060 from Concrete Specialties for a concrete pan and a new culvert west of the Post Office. They will also scrape out the ditch at their regular hourly rate of \$180. The Board reviewed their options per its Procurement Policy. **Paul Mansfield moved and Brenda Segelke seconded a motion to hire Concrete Specialties because of their expertise for this particular job. Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, and Z. Wood-aye. Motion carried.**

## **OLD BUSINESS:**

- 1) **WW PROJECT MANAGER REPORT:** Amy Sorensen reported the Notice of Final Settlement has been posted in the Sterling Journal-Advocate. After a 30-day waiting period for any companies to come forward with any liens or claims, the final payment to Riechert Construction can be made. The gas monitor has been ordered and should arrive this week. As per Change Order #9, this will be paid for directly by the Town. Amy reported that USDA has approved paying for the spare pump motor and any legal fees incurred to deed the old wastewater ponds back to the landowner. Amy is working with JVA, Inc., USDA, and DOLA to recoup the grant funds that were originally taken from the project to pay for the decommissioning of the old ponds by this fall as opposed to 2 years from now as originally engineered. The Board was in favor of moving ahead with this plan.
- 2) **RAILROAD WELL ARSENIC:** Covered in Maintenance reports.
- 3) **WALKING PATH:** Mayor Traci Davenport received an email from grant writer Tammy Fehringer saying that the project is still viable, just that it will be later in the year before any progress can be made.