

Board Minutes

Monday, August 8, 2022

The regular meeting of the Town Board convened in the Peetz Town Hall at 6:31 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Paul Mansfield, Dani Rennewanz, and Brenda Segelke were present. Maintenance Supervisor Pat White was also present. Trustee Rayce Wood, WWTF Manager Amy Sorensen, JVA Engineer Shane White and ORC Lydia Kiser were present on Zoom. Trustees Ron Gentry and Zach Wood were absent. Nicole Bailey and her mother were guests.

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

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

Evelyn presented the Claims Report. Evelyn pulled an invoice for Domain Networks from the Claims Report and will do further investigation into this claim for internet domain renewal fee. Dani Rennewanz moved and Paul Mansfield seconded a motion to accept the Claims Report. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, and R. Wood-aye. Motion carried.**

MAINTENANCE REPORT: Pat White reported that he purchased a larger spray tank for weeds, and he will spray at the WWTF tomorrow. He also installed a diesel transfer tank and pump in the service truck for those times when the generator at the WWTF needs a refill. He will get the bush hog mower attached to the tractor and any board member is welcome to mow the WWTF. The new chainsaw is missing from the service truck.

Pat reported that the drainage issue west of the Post Office will be addressed in the next 3-4 weeks. The Board will talk to resident Ken Roelle about whether he prefers to sod/seed grass back into the area that will be affected by grading in front of his property.

Better Electric will give the Town a quote for LED lighting in the Town Hall.

The sewer cleaning last week was successful. WFI was unable to get their truck up to the lift station at the WWTF. This will need to be addressed in the future. Bids will be sought for an alternative company to do the sewer cleaning next year.

Lydia Kiser reported that the flow meter at the WWTF still is not calibrated correctly. Shane White has contacted Andrew Rein with Riechert Construction about this. This is part of the scope of work and needs to be completed. Better communication is needed when work is being done at the facility.

Lydia reported that a Backflow test is needed at the secondary well.

The Town had its state inspection last week and will receive a formal statement in a couple of weeks. Backflow prevention was one of the biggest issues. Backflow at the school needs to be addressed. Lydia reported that she needs to rotate her water sampling more. The Town received violations for 3 missing samples over three years. Discussion was held about the need for a better entry point sampling at the water tower, and that perhaps a hydrant could be installed that would eliminate the need for sampling at the Old Town Hall so that the building can be completely abandoned.

Lydia has completed the Town's Eligibility Survey.

OLD BUSINESS:

- 1) **WW PROJECT MANAGER REPORT:** Amy Sorensen questioned Shane White about final documentation, namely: As-Built Drawings, Owner's Manual, and Certification letter signed by the Town and USDA. Shane wants to make sure the flow meter calibration is completed before issuing the letter. Amy has submitted all the final pay requests. DOLA will pay \$106,818.96 and SRF will release their final \$3,592.37.

The gas monitoring system is scheduled to be installed by Guarantee Electric. It is a separate safety measure and not tied into the Mission Alarm System. Lydia would like to be notified for training when it is being installed.

Amy discussed the developments regarding the decommissioning of the old lagoons. Attempts were made to allow Denali Solutions to do the work, but federal guidelines require that the project now be engineered