

VILLAGE OF PLOVER
WATER/WASTEWATER UTILITY COMMITTEE
June 19, 2023

Members Present: Marv Hopp, Ken Brekke, Adam Raabe

Member Excused: Gary Wolf

Member Unexcused: Ross Ballard

Others Present: Steve Kunst, Julia Mann, Matt Saloun, Lyle Lutz, Steve Fritz, Al Tessman, Tim Durigan

1. Mr. Kunst called the meeting to order.
2. Election of a temporary chair.
Mr. Hoppe nominated Mr. Raabe as temporary chair. Mr. Brekke seconded. There were no other nominations. Motion carried.
3. Mr. Hopp moved, Mr. Brekke seconded approval of the minutes of March 13, 2023.
Motion carried.
4. There were no persons wishing to address the Committee.
5. Mr. Hopp moved, Mr. Brekke seconded approval of the vouchers.
Motion carried, copy attached.
6. 2022 WWTF Compliance Maintenance Annual Report
Mr. Lutz explained the report. The Village rated "A" in all categories and credited the waste water staff for doing such a great job. Committee members all acknowledged the great work from the staff in achieving the "A" ratings.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Hopp moved, Mr. Brekke seconded approval of the 2022 WWTF Compliance Maintenance Annual Report. Motion carried, copy attached.**

7. Village project change orders, substitutions, or construction approvals
 - a. Change Order #1 for River Dr. Water Lateral Installation.
Mr. Kunst reviewed the change order.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Brekke moved, Mr. Hopp seconded approval of Change Order #1 for River Dr. Water Lateral Installation. Motion carried, copy attached.**

8. Reports
 - a. Water System Manager
Mr. Saloun stated we are pumping more water with the dry weather. The estimated number of residents on Village water and the number of those on private wells was discussed. Mr. Saloun invited the new and existing committee members to reach out to him if they would like a tour of the water facility.

Mr. Hopp motioned, Mr. Brekke seconded to accept the Water System Manager's Report. Motion carried.

b. Wastewater System Manager

There were no questions on the wastewater report. Mr. Lutz also invited the new and existing committee members to reach out to him if they would like a tour of the wastewater facility.

Mr. Brekke motioned, Mr. Hopp seconded to accept the Wastewater System Manager's Report. Motion carried.

10. Mr. Hopp moved, Mr. Brekke seconded adjournment at 5:23 p.m. Motion carried.

Submitted by Tammy Wojtalewicz