

VILLAGE OF PLOVER
WATER/WASTEWATER UTILITY COMMITTEE
Monday, October 18, 2021
5:05 p.m.

Members Present: Tom Davies, Marv Hopp, Gary Wolf, Tim Durigan

Others Present: Dan Ault, Julia Mann, Steve Kunst, Matt Saloun, Lyle Lutz, Orv Damrau, Steve Fritz, Adam Raabe

1. Mr. Davies called the meeting to order at 5:05 p.m.
2. Since Mr. Davies was present there was no need to elect a temporary chair.
3. Mr. Durigan moved Mr. Hopp seconded approval of the minutes of September 13, 2021. Motion carried.
4. There were no persons wishing to address the Committee.
5. Mr. Hopp moved Mr. wolf seconded approval of the vouchers. Motion carried, copy attached.
6. **Resolution Authorizing the Direct Charge of Public Fire Protection.** Mr. Saloun reported on the Resolution to authorize the Village Board to request PSC approval to place the entire Public Fire Protection charge as a direct charge on the utility bill using the equivalent meter method and that Village staff are authorized to work with PSC staff in implementing this request and that this change shall be effective upon review and approval by the Public Service Commission of the State of Wisconsin. Mr. Wolf asked how much this will affect a quarterly water bill and Mr. Saloun and Ms. Mann indicated that the exact amount is unknown at this time because the study is in process with the PSC and there are many factors to consider. PSC will ultimately determine the changes and costs. Mr. Davies stated this process was started so we could remove the Public Fire Protection charge from the tax levy and place it on the water bills, where it should be. Mr. Kunst also mentioned this will give us room in our 5-year financial plan with the levy. Mr. Davies further indicated that non-profits do not pay the full Public Fire Protection due to not paying taxes and this will spread out the whole amount more evenly and fairly. Mr. Wolf agreed that all users should equally pay.

***** Resolution Authorizing the Direct Charge of Public Fire Protection *** Mr. Wolf moved Mr. Durigan seconded approval of the Resolution. Motion carried, copy attached.**
7. Mr. Wolf moved Mr. Hopp seconded approval of the Water Department Mangers Report. Motion carried, copy attached.
8. Mr. Lutz highlighted on his Managers report that a Compliance Alternatives Source Reduction Improvements and Modification Status Report was submitted to the DNR. There is a timeline in place for effluent phosphorous discharge compliance. Donohue Engineering Services will be assisting the Village with the remaining components of the timeline. Discussion ensued regarding the details of phosphorous compliance and areas of reduction. Mr. Lutz invited the members to visit and discuss wastewater operations any time.
9. Mr. Wolf moved Mr. Hopp seconded adjournment at 5:22 p.m. Motion carried.

Submitted by Pat Ladecki