

**VILLAGE OF WRIGHTSTOWN
UTILITY COMMISSION MINUTES**

The regular monthly meeting of the Utility Commission was held at the Village Hall, 352 High St, on Tuesday **09/06/16** and was called to order at 6:00 pm by Village President Dean Erickson.

Roll Call: Present – Dean Erickson, Sue Byers, Quinn Cavanaugh, Scott Reignier,
Dan Segerstrom (6:01 pm), Keith Wendlandt

Absent – Terry Schaeuble

Also present: Ed Byrne (Brillion News); Tom Collins (Wrightstown Area Spirit); Village Administrator/Public Works Director Travis Coenen; Supervisor of Public Works Andy Vickman; Fire Chief Mike Schampers; Deputy Clerk/Treasurer Patti Leiternann; Court Clerk Sharon Diedrick; Linda Verboomen.

Motion by S Reignier, second by S Byers to open the monthly Utility Commission meeting.
Motion carried.

The August 2016 Utility Report as submitted by Public Works Travis Coenen is as follows:

Water Utility:

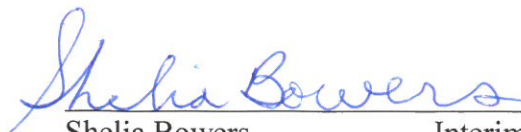
1. Gallons pumped in the month of August – 6.278 million gallons, daily average 202,506. The pumpage is higher than normal due to dry conditions in August. In addition Wrightstown Schools were watering both the Middle School Track and High School Football Field.

Sewer Utility:

1. Gallons treated in the month of August – 6.1980 million gallons, daily average of 199,935.
2. We received 65,200 gallons of holding tank waste and 79,250 gallons of septic tank waste in the month of August. The revenue for the month of August is \$3,781.96, bringing the YTD total revenue to \$11,113.61.
3. The DNR conducted a follow up lab audit at our WWTP. Minimal deficiencies were detected.

T Coenen stated that the Meter Station in Ashwaubenon was struck by lightning on 8/23/16 and the Village of Wrightstown would be filing a claim with the insurance company.

Motion by S Reignier, second by S Byers to close the monthly Utility Commission meeting.
Motion carried. (Adjourned 6:02 pm).


Shelia Bowers

Interim Clerk/Treasurer