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 10/04/16 and was called to order at 6:07 pm by Village President Dean Erickson.

Roll Call: Present – Dean Erickson, Sue Byers, Quinn Cavanaugh, Scott Reignier, Terry Schaeuble,
Dan Segerstrom, Keith Wendlandt

Absent - None

Also present: Ed Byrne (Brillion News); Tom Collins (Wrightstown Area Spirit); Village Administrator/ Public Works Director Travis Coenen; Police Chief Greg Deike; Fire Chief Mike Schampers; Supervisor of Public Works Andy Vickman; Deputy Clerk/Treasurer Patti Leitermann; Police/Court Clerk Sharon Diedrick, Tim Dole, Ryan Bishop

Motion by S Byers, second by Q Cavanaugh to open the monthly Utility Commission meeting. **Motion** carried.

The September 2016 Utility Report as submitted by Public Works Andy Vickman is as follows:

Water Utility:

- 1. Gallons pumped as of September 28th 4.943 million gallons, daily average 176,536.
- 2. Annual water tower cleaning & inspections were completed in September.
- 3. DPW assisted several residents throughout the village with leak inspections after findings of high consumptions following last quarter's meter reading.

Sewer Utility:

- 1. Gallons treated as of September 28th 6.414 million gallons, daily average of 229,075.
- 2. We received 44,900 gallons of holding tank waste and 60,000 gallons of septic tank waste as of Sept 28th. The revenue from September 1 September 28th is \$2,809.49, bringing the YTD total revenue to \$13,923.10.
- **3.** The annual sewer cleaning and televising was completed on September 23rd. Crews cleaned and televised nearly 20,000 feet, finding no severe issues.
- **4.** Underground Utility Specialists are scheduled for next week to come in and perform some manhole rehabilitation as part of our annual sewer maintenance program.

Discussion was held on the Village of Wrightstown providing an emergency water connection to the Village of Hobart. If an emergency situation would occur the Village of Hobart would need to notify City of Green Bay, Village of Ashwaubenon and the Village of Wrightstown before that connection was actually made.

Motion by T Schaeuble, second by S Byers to close the monthly Utility Commission meeting. **Motion carried.** (Adjourned 6:10 pm).

Shelia Bowers

Interim Clerk/Treasurer