

The meeting was called to order at 6:06 p.m. by Commissioner Bushke with the following roll call:

Members Present: Commissioners Bushke, Lodahl, Engel; and Alderpersons Smith and Frings

Members Absent: Com. Pasbrig, Guse

Others Present: Nichole DeBaker; Tim Guthjar

CITIZEN COMMENTS

None.

CONSENT AGENDA

Minutes of February 4, 2020, Water Utility Bills, Wastewater Bills.

Motion by Ald. Smith, second by Ald. Frings to approve the consent agenda. Motion passed 5-0.

WATER REPORT

Well & Distribution System Report/Discussion

Water well solutions was there to remove obstructions and debris from well 2 and to do further testing to determine what will be done in the future to get the well to work again.

WASTEWATER REPORT

WWTP & Lift station Report/Discussion

Sewer System Report/ Discussion

Still in search for a Utility Director and Water/Wastewater Operator position. Discussion whether anyone internally would be interested. Will continue advertising the job openings and see if there are other employment sites to consider advertising with.

DISCUSS/ APPROVE MIDWEST CONTRACT OPERATIONS AGREEMENT

Discussion held to contract Midwest Contract Operations to provide assistance until a Utility Director is hired. The contractor will be on a part time basis.

Motion by Ald. Frings, second by Com. Engel to approve Midwest Contract Operations Agreement. Motion passed 5-0.

ADJOURNMENT

Motion by Ald. Frings, second by Com. Engel to adjourn at 6:52 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant