



UTILITY COMMITTEE MEETING MINUTES

September 05, 2023 at 5:45 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

@ 5:45PM

A. Pledge of Allegiance

B. Roll Call

PRESENT

Craig Mortensen

Vice-Chair Jim Buck

Sean Dumais

Chair Alex Vedvik

2. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

No Public Comment

3. APPROVAL OF MINUTES

C. Approval of 08-01-2023 minutes

Motion made by Dumais, Seconded by Vice-Chair Buck.

Voting Yea: Mortensen, Vice-Chair Buck, Dumais, Chair Vedvik

4. REPORTS AND DISCUSSIONS

5. OLD BUSINESS

OLD BUSINESS - Mortensen inquired about the DNR Reimbursing for PFAS testing.

6. NEW BUSINESS

D. Discussion & Possible Action: Lift Station update from RPS

Robert Roth in person, discussed option C to recommend to RDA & VB.

Motion made by Dumais, Seconded by Vice-Chair Buck.

Voting Yea: Mortensen, Vice-Chair Buck, Dumais, Chair Vedvik

E. Discussion & Possible Action: Sewer & Water Project List

Sewer & Water Project List

F. Discussion: Water Meter Change Out

Committee would like update on how many exchanges are left.

G. Discussion of Facility Tour

Tour scheduled for October 3rd @3:30PM

7. NEXT MEETING:

Tuesday, October 10, 2023

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

9. ADJOURNMENT

@7:55PM

Motion made by Mortensen, Seconded by Chair Vedvik.

Voting Yea: Mortensen, Vice-Chair Buck, Dumais, Chair Vedvik