

**CAMBRIDGE WATER, SEWER AND STORMWATER COMMITTEE
COMMUNITY LIBRARY- LOCAL HISTORY ROOM
101 SPRING WATER ALLEY**

**Agenda
6:30 pm
OCTOBER 18, 2016**

- 1. Call to Order/Roll Call**
- 2. Proof of Posting**
- 3. Public Appearances**
- 4. Approval Of Consent Agenda**
 - a. Meeting Minutes
- 5. Approval of Bills**

- 6. Old Business**
 - a. Netwurx
 - b. Road to Water Tower
 - c. U S Cellular
 - d. Generator
 - e. Grease Traps
- 7. New Business:**
 - a. Winery Agreement
- 8. Reports**
 - a. Water & Sewer Superintendent
- 9. Questions, Referrals To Staff Or Future Agenda Items**
- 10. Adjournment**

**CAMBRIDGE WATER, SEWER AND STORMWATER COMMITTEE
COMMUNITY LIBRARY-LOCAL HISTORY ROOM
101 SOPRING WATER ALLEY
MINUTES
September 20, 2016**

1. **Call to Order/Roll Call:** Steve Struss called the meeting to order at 6:32 pm. Members present: Dwight Christianson, Ken Raymond, Ted Kumbier, Steve Struss. Member excused: Steve Johnson. Village Staff: Dan Dudley, Vicki Redford.
2. **Proof of Posting:** Agendas were posted in the upper level of the Amundson Community Center, Cambridge News Office, United Community Bank, Cambridge Post Office, and the Village Website.
3. **Public Appearances:** none

4. **Approval Of Consent Agenda**

- a. Meeting Minutes: August 16, 2016

Kumbier made a motion to accept the consent agenda as presented. Christianson seconded the motion. Motion carried on a 4-0 vote.

5. **Approval of Bills:**

Raymond made a motion to accept the bills in the amount of \$62,459.21. Kumbier seconded the motion. Motion carried on a 4-0 vote.

6. **Old Business:**

- a. Grease Traps: Steve Struss spoke with Tom Tebeest from Town & Country Engineering. Tebeest said there is sufficient coverage of grease traps in our CMOM and other ordinances. There was discussion that the information regarding grease traps will need to be put together in one place. Then it will be easier to enforce. The public will need to keep records on their grease traps and be able to present it to The Village Office at any time.
- b. Generator: Dan Dudley the Water & Sewer Superintendent said the gas is all lined up. Dudley is going to talk to Ready Electric (John Adsit) again. Adsit has not given Dudley a quote yet. Dudley is also talking to concrete companies for quotes on the concrete needed for this project.
- c. US Cellular: Steve Struss sent US Cellular a reminder along with changes needed before a contract will be signed.

- d. Review Policy for W & S Billing Errors:

Raymond made a motion to adopt the Policy for W & S Billing Errors provided by Steve Struss. Kumbier seconded the motion. Motion carried on a 4-0 vote.

- e. Erosion at Winery: The Dane County Erosion Division came to Cambridge and looked at the erosion at the Winery. They stated that erosion control was acceptable and nothing further was needed. There was also discussion about gravel being cleaned up by the water tower.

7. New Business:

- a. Martelle Water Treatment: Dan Dudley, W & S Superintendent found that Martelle is a cheaper company for water treatment supplies. *Kumbier made a motion to use Martelle Water Treatment for our supplies. Seconded by Christianson. Motion carried on a 4-0 vote*

8. Reports:

- a. Water & Sewer Superintendent: Dan Dudley has been asked about credit card payment options by village residents. Discussion ensued regarding the decision that was made by the Committee to stay with Official Payments rather than switching to PSN. Credit card payments can be made on line through, and it had also been decided that we would get a counter card slider through Official Payments as another payment option for our customers. President Struss will follow up on this.

9. Questions, Referrals To Staff Or Future Agenda Items: Road to Water Tower, Netwurx, US Cellular, Generator, Grease Traps.

10. Adjournment:

Christianson made a motion to adjourn the meeting. Raymond seconded the motion. President Struss adjourned the meeting at 7:20 pm.

*Vicki Redford
Utility Clerk*