

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

Agenda

6:30 pm

September 20, 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. Grease Traps
 - b. Generator
 - c. US Cellular
 - d. Review Policy for W & S Billing Errors
 - e. Erosion at Winery
- 7. New Business:**
 - a. Martelle Water Treatment Quote
- 8. Reports**
 - a. Water & Sewer Superintendent
- 9. Questions, Referrals To Staff Or Future Agenda Items**
- 10. Adjournment**

CAMBRIDGE WATER, SEWER AND STORMWATER COMMITTEE
Amundson Community Center
200 Spring Street – Senior Room
6:30 pm
August 16, 2016
Minutes

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 Johnson, Steve Struss. Village Staff: Vicki Redford, Dan Dudley.
2. **Proof of Posting:** Agendas were posted in the upper and lower levels of the Amundson Community Center, Cambridge News Office, United Community Bank, Cambridge Post Office, and the Village website.
3. **Public Appearances:** none

James Ehlert from 110 Dahlen Circle attended the meeting to discuss his water bill. Ehlert had some issues with his water meter. Dan sent the meter in to be tested and it came back faulty. There was discussion that a credit should be given due to the faulty meter.

Christianson made a motion to credit Ehlert 6000 gallons of water and sewer cost. Kumbier seconded the motion. Motion carried on a 5-0 vote.

4. Approval Of Consent Agenda

- a. Meeting Minutes: July 19, 2016

Kumbier made a motion to accept the consent agenda as presented. Raymond seconded the motion. Motion carried on a 5-0 vote.

5. Approval of Bills:

Kumbier made a motion to approve the bills in the amount of \$58,869.37. Johnson seconded the motion. Motion carried on a 5-0 vote.

6. Old Business

- a. Scott Farm retention pond/ Richard Scott: Richard Scott attended the meeting. Scott would like to give the Village 2.4 acres, culdesac, the pond and the easement around the pond.

Raymond made a motion to take Richard Scott's proposal to the Plan Commission, Kumbier seconded the motion. Motion carried on a 5-0 vote.

- b. Grease Traps: Steve Struss talked to Town & Country about our CMOM. Along with the CMOM ordinances they will be working on an ordinance for grease traps as well.
- c. Generator: Dan will be working with Village staff to get the generator in place. Dudley and Struss are going to get more quotes to find the best price. The price for a generator is around \$20,000.00.

- d. Us cellular: Struss has received a draft lease agreement from US Cellular. He forwarded it to our attorney Mary Behling for review.
- e. Policy for billing errors: Steve Struss brought a billing error policy to the meeting. It's intent is to guide staff in their decision making and allow them to make a case-by-case determination without the need to take the matter before the Water, Sewer Committee. There are two specific cases in which the policy applies. The first is a simple clerical or computer system error that results in over-billing the customer. The second is an error caused by a faulty water meter. The clerical /computer error shall be corrected by crediting the customer account. In the case of a faulty meter, an average consumption over 6 months will be determined and a credit given. Errors other than these two examples will still need to be taken to the Water & Sewer board.
- f. Erosion issues at Winery: Dudley is going to follow up with Dane County regarding the erosion at the Winery.
- g. Netwurx: There was light discussion about making the railing strong enough to accommodate everyone.

Christianson made a motion to sign the Netwurx agreement. Kumbier seconded the motion. Motion carried on a 5-0 vote.

7. New Business:

- a. Dahlen Ditch: There was discussion that the ditch needs to be cleaned up. Dan talked to W. Fox about the project. The project is not to exceed \$4000.00 plus stone.

Christianson made a motion to go ahead with W. Fox repairing Dahlen ditch, not to exceed \$4000.00 plus stone. Raymond seconded the motion. Motion carried on a 5-0 vote.

8. Reports

- a. There was a sewer back up at 209 Elm Street. The owner of the property has put up a fence on the Village easement. There was discussion that the fence will have to be moved. Dan talked to Mike Fenley the Village Building Inspector. Fenley sent a letter to Johnathan Murphy the owner of 209 Elm Street stating that the fence will need to be moved within 60 days.

- 9. **Questions, Referrals To Staff Or Future Agenda Items:** Dahlen Ditch, Scott Drainage Ditch, Grease Traps, Generator, US Cellular, Review Policy for W&S billing errors, Erosion at Winery.

10. Adjournment:

Christianson made a motion to adjourn the meeting. Raymond seconded the motion. President Struss adjourned the meeting at 8:11 pm.

*Vicki Redford
Utility Clerk*



QUOTATION

DATE: ~~7/8/2015~~ 9/8/16

TO: Cambridge Utilities
 PO Box 99
 200 Spring Street
 Cambridge, WI 53523

ALL QUOTED PRICES ARE EFFECTIVE IMMEDIATELY AND ARE GOOD FOR 30 DAYS FROM THE DATE OF THE QUOTATION

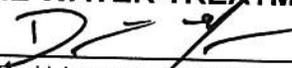
ALL QUOTED PRICES ARE A **DELIVERED PRICE** AS OF MAY 1, 2011 THERE WILL BE A **\$25 FUEL SURCHARGE** PER DELIVERY

ANY FUTURE PRICE CHANGES ARE BASED ON CHANGES IN THE MARKET PRICE OF RAW MATERIALS AND CAN BE VERIFIED THROUGH PPI (PRODUCT PRICE INDEX)

ALL PRODUCTS ARE **NSF (ANSI 60) CERTIFIED** UNLESS OTHERWISE NOTED

PRODUCT	CONTAINER	PRICE / LB	PRICE / GAL
AQUAMAG Blended Poly-Phosphate	BULK	\$0.000	\$0.00
SODIUM HYPOCHLORITE 15% Liquid Bleach Solution	BULK	\$0.319	\$3.22
HYDROFLUOROCILIC ACID 23%-25% Fluoride	BULK	\$0.415	\$4.23
CHLORINE GAS 150 Lbs. Cylinder	CYLINDERS		N/A
CAUSTIC SODA 50% Solution	BULK	\$0.000	\$0.00
CARUS Ortho Phosphate	BULK		

MARTELLE WATER TREATMENT, INC.



 Dave Martelle, David Jensema, Jim Barker