

**Minutes  
Water & Sewer Committee  
And Prairie Sanitary District Joint Meeting  
Wednesday, August 26, 2015  
Held at Spring Green Village Office  
154 N. Lexington Street  
5:30 p.m.**

1. **Call to Order and Attendance:** Eugene Hausner called the meeting to order at 5:31 p.m. Water & Sewer Committee members present: Eugene Hausner, Vern Demers, and Michael Broh. Prairie Sanitary District members present: Doug Feiner, Terry Prem, and Dave Radel. Others present: Wendy Crary, Ed Lilla, Greg Wipperfurth, Greg Droessler, and Karen Shelton.
2. **Appoint Minute Taker:** Wendy Crary was appointed minute taker.
3. **Approve Minutes:** Motion by Demers, second by Broh to approve minutes from the April 22, 2015 Water & Sewer Committee Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** Motion by Feiner, second by Radel to approve the agenda. Motion passed with all in favor.
5. **Discussion and possible action regarding Annual Review of Agreement for Wastewater Treatment & Billing between the Village of Spring Green and the Prairie Sanitary District.** Feiner stated, "The agreement seems to be working, but we have a couple of questions". The questions were related to the Wood Street meter & the Woodbury meter electric bill and meter calibration costs. Lilla handed out a summary of the agreement he put together for the committees, and reviewed the summary for all in attendance. Per the agreement the calibration costs for the Woodbury meter will be paid for by the Village and the calibration costs for the Wood Street meter will be paid for by the PSD. The electric bill however was not included in the agreement. After discussion the Village agreed to pay the electric bill for both sites. Motion by Demers, second by Broh for the Village of Spring Green to be responsible for electric costs for the Woodbury meter site & the Wood Street meter site. Motion passed with all in favor.
6. **Discussion and possible action regarding Phosphorus Limitations on the Spring Green Waste Water Treatment Plant.** Lilla introduced Greg Droessler with Town & Country Engineering. Droessler reviewed the proposals for Phosphorus Limitations and Plant Evaluation for the Waste Water Treatment Plant. The proposals reviewed would be to complete a Phosphorus Operations Evaluation Report in September 2015, in September 2016 complete a Phosphorus Compliance Alternatives Source Reduction, Operational Improvements, and Minor Facility Modification status Report, and by September 2017 complete the Preliminary Compliance Alternative. The village was provided budget figures that can be incorporated into the 2016 & 2017 budgets. PSD was informed that they would be responsible for pay 9% of the figures provided for 2016 & 2017. The initial step to be completed next month would cost approximately \$1,000 and the Village would be responsible for 100%. Motion by Broh, second by Demers to authorize Town & Country Engineering to proceed with the initial Phosphorus Operations Evaluation Report. Motion passed with all in favor.

7. **General Public Comment:** There was no general public comment at this time.
8. **Adjourn:** Motion by Feiner, second by Radel to adjourn at 6:53 p.m. Motion passed with all in favor.