

**Minutes  
Water & Sewer Committee  
And Prairie Sanitary District Joint Meeting  
Wednesday, February 17, 2021  
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 5:35 p.m. Water & Sewer Committee members present: Michael Broh, and Eugene Hausner. LuEtta Miller was absent. Prairie Sanitary District members present: Dave Radel, Karen Shelton, and Doug Feiner. Others present: Wendy Crary, Greg Wipperfurth, and Todd Deibert.
2. **Appoint Minute Taker:** Wendy Crary was appointed minute taker.
3. **Approve Minutes:** Motion by Broh, second by Feiner to approve minutes from the January 16, 2019 Water & Sewer Committee and Prairie Sanitary District Joint Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** Motion by Radel, second by Broh 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.**

The General Ledger Audit Detail Report for the PSD Capital Improvement Deposits Account was provided by Crary prior to the meeting. Payments in the amount of \$1,128.75 are made quarterly by the PSD and then accounted for separately by the Village. This account will be utilized for the PSD portion of any qualifying upgrades at the Waste Water Treatment Plant. The balance as of 12/31/2020 is \$25,961.25. Crary also provided previously and reviewed the updated 2021 Schedule of Wages and Benefit Charges for Village Employees which will be utilized for the quarterly billings to the PSD in 2021. Shelton requested clarification so she would be able to explain the changes to the Town of Spring Green. Crary offered to email the 2020 Schedule for comparison to 2021. No action was necessary regarding this matter.

6. **General Public Comment:** Feiner stated, "I intended to get more items for the agenda but missed the deadline". Feiner explained that he would like to discuss renting or changing the meter on Wood Street due to differences between amounts billed to customers and the amount billed to the PSD. Crary asked Feiner to send the information for future agenda items. There was no general public comment at this time.
7. **Adjourn:** Motion by Feiner, second by Broh to adjourn at 5:50 p.m. Motion passed with all in favor.