

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM
Tuesday, August 10, 2021 5:00 PM

During COVID-19 social distancing, the public is still welcome to attend meetings.

1. Call to order & examination of notice of meeting
2. Public input
3. Review Consent Agenda
 - a. Draft Minutes 7/13/21 Meeting
 - b. Prior Month Balance Sheets and Budget Comparison by fund
 - c. Alliant Energy Spreadsheet
 - d. Cash Report
4. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 21,319.86
 - ii. Park Fund: \$ 557.73
 - iii. Sewer Utility: \$ 33,441.06
 - iv. Water Utility: \$ 10,629.19
 - Total In-Progress Checks\$ 65,947.84**
 - v. Prepaid Expenses: \$ 18,520.30 (including 7/14 and 7/28 Payroll inserts (gross pay), Village Payroll Taxes and contributions, and monthly TASC ICHRA payment.
5. Report of the Administrator:
 - a. ICHRA Update
 - b. Tim's Trucking Update
 - c. Verizon Water Tower Antenna
 - d. Village Ordinance Violations and Enforcement
 - e. LGIP Funds Transfer
6. Report of the Public Works Director:
 - a. Darwin & Elma Street repair
 - b. Ballpark LS2
7. Report of the Village Assistant:
 - a. PSC Water Rate Increase Update
 - b. Sewer Televising Plan 2021-2024
 - c. Lu Foster LS Repair – June 12, 2021
 - d. Effluent Flow Meter Replacement
 - e. Splitter Box Weir Replacement – July 21, 2021
 - f. WWTP Performance w/MicroC
 - g. Recirculating Sand Filter – Diagnostic Smoke Testing
8. Future Planning/Zoning Issues
 - a. (See August 17th Agenda attached)
9. Adjourn

Next Regular Meeting: Tuesday, September 14, 2021 5 pm
Posted: August 6, 2021 by Brian Mooney, Village Administrator