

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM

Tuesday, March 9, 2021 5:00 PM

During COVID-19 social distancing, the public is still welcome to attend meetings. We request you email merrimac@merr.com to indicate you plan to attend. Per Emergency Order #1, masks are required.

1. Call to order & examination of notice of meeting
2. Public input
3. Review Consent Agenda
 - a. Draft Minutes 2/9/21 Meeting
 - b. Prior Month (January-February) Balance Sheets and Budget Comparison by fund
 - c. Village Inspection Reports (Including Time Study Report)
 - d. Alliant Energy Spreadsheet
 - e. Cash Report
4. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 11,504.46
 - ii. Park Fund: \$ 448.62
 - iii. Sewer Utility: \$ 3,139.50
 - iv. Water Utility: \$ 842.96
 - v. Prepaid Expenses: \$ 17,534.25 (including 2/10 Payroll insert, Monthly Quickbook fee, and monthly ICHRA payment)
5. Report of the Administrator:
 - a. Olson Property Concern-Draft Village letter response and approval to send
 - b. Wipfli Audit
 - c. Personnel Policy Manual-Jennie Klecker
 - d. Festival Planning
 - e. Sauk County Highway Dept. ATV/UTVs on County Highways
 - f. ICHRA progress report
6. Water/Sewer Operations/Maintenance Items:
 - a. Elevated Water Tower Tank Mixer Failure and Replacement Options/Tower Inspection
 - b. Plan for Customer Water Metering
 - c. WWTP Status
 - A. WWTP Performance and Improved Operations
 - B. Current Understanding of Future Needs
 - C. Plan for Pilot Testing and Operations.
 - D. Reimbursement Resolutions of Water and Wastewater
7. Adjourn

Next Regular Meeting: Tuesday, April 13 9, 2021 5 pm