

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Tuesday, May 11, 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 4/13/21 Meeting
 - b. Prior Month Balance Sheets and Budget Comparison by fund
 - c. Village Inspection Reports (Including Time Study Report)
 - d. Alliant Energy Spreadsheet
 - e. Cash Report (LGIP Fund Transfer and Bank PDS Fund Transfer) Robin Meier update
4. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 7,448.91
 - ii. Park Fund: \$ 793.29
 - iii. Sewer Utility: \$ 9,678.98
 - iv. Water Utility: \$ 7,208.86
 - v. Prepaid Expenses: \$ 15,330.08 (including 5/5 and 4/17 Payroll inserts (net pay) plus WRS contributions, WDC retirement contributions, monthly TASC ICHRA payment and monthly Quickbooks Fee. Totals \$13,932.93)
5. Report of the Administrator:
 - a. New Zero Turn Mower update
 - b. Tim's Trucking update
 - c. Verizon Wireless Cell Tower
 - d. Taylormade Tops update
6. Consider Appointment of Village Committee Chairs Village President
 - a. Parks Chairperson, Board of Appeals Chairperson
7. Water/Sewer Operations:
 - a. Sewer Utility
 - i. CMAR Acceptance
 - ii. Engineer's Findings on LS 6 and 8
 - iii. Lu Foster LS 6-Service needs
 - b. Water Utility
 - i. Engineer's Preliminary Findings on Wellhouse 1
 - ii. PSC Conventional Rate Case Required
 - c. Other Utility Updates
 - i. Customer Water Meter Purchase
 - ii. RSF Valve Maintenance
 - iii. Water Tower Maintenance Scheduled
8. Adjourn

Next Regular Meeting: Tuesday, June 8, 2021 5 pm

Posted: May 7, 2021 by Brian Mooney, Village Administrator