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VILLAGE OF DANE WATER & SEWER COMMISSION MINUTES MONDAY, JANUARY 9, 2023

In Attendance: Chairperson Donald Postler, Commission Members: Don Lord, Jennifer Esser, and Nancy Lindow
Nick Browne- absent with excuse

Staff in Attendance: Shane Clapper and Chad Bevars- Public Works Department and Delaine Breunig and Teresa Hughey Groves – Village Clerk's Office

Others in attendance: Joe Morgan and Roger Schmidt- 2023 Candidates for Village Board

1. Call to Order

Chairperson Donald Postler called the regular meeting of the Water Sewer Commission to order at 7:04 pm in the small meeting room of Dane Village Hall. A quorum of the Commission was present.

2. Agenda Confirmation

The agenda was confirmed as presented.

3. Public Input

No one was registered for Public Input

4. Minutes from the Monday, December 5, 2022 Water Sewer Commission Meeting

Motion (Lord/Esser) to approve the minutes of the December 5, 2022 Water Sewer Commission Meeting as written. Motion carried.

5. Old Business

There was no Old Business

6. New Business

a. Update on Cell Antenna Work on Water Tower

Public Works Director Shane Clapper met with Joe from Dixon Water Towers last week. They reviewed a list of needs for the village. Joe is putting things together and Shane will have an update at the next meeting.

7. Agenda items for next meeting

Shane Clapper shared that the Federal Lead and Cooper Rule Revisions (LCRR) have gone into effect in December 2021 and Public Works will be working on a plan to gather this data for the village. More discussion will be needed next month. An update on the Cell Antennas for the Water Tower should be ready. Water Rate case information might be available.

8. Adjourn

Motion (Lord/Esser) to adjourn. Motion carried. The meeting adjourned at 7:14 pm. These minutes have not been approved and are subject to change or corrections without notice.

Respectfully submitted by:

Teresa Hughey Groves

Village Clerk Treasurer

Approved:

Posted:

Posted at: Village Hall and Village Website- www.vi.dane.wi.gov