SECOND QUARTER WATER COMMISSION JUNE 21, 2022

The second quarter Water Commission Meeting was called to order by Commission Chairman John Neumeier. Commission members in attendance included: Cathy Vander Zanden, Brad Schinke, Tim Stutzman, Justin Krueger, and Mike Rietveld. Jim Ponto was absent.

Also present was Village Administrator Racquel Shampo-Giese.

The first item on the agenda was to review and consider approval of the minutes from the first quarter meeting. M. Rietveld made a motion to approve the minutes. J. Krueger seconded the motion, and it passed unanimously.

The next item on the agenda was the Public Works Director's report of the utility operations for 2022 to date. His report included the following information: 2 water breaks repaired this quarter for a total of 19 for the year (high), 3 hydrants were repaired, the crew continues to listen to hydrants after hydrant flushing is complete, the annual Consumer Confidence Report (CCR) was completed and mailed to all residences in the Village, and the Buchanan Road and Janssen Street water main replacement projects are done. The report also included the following sanitary sewer information: 15,000 lineal feet of sanitary sewer in the Wallace Plat has been cleaned and televised and 25 manholes have been rehabilitated.

The next item on the agenda was to review the water loss and sanitary sewer inflow and infiltration data. The Administrator reported an estimate of 19.07% water loss so far in 2022, and the sanitary sewer inflow and infiltration data shows a 45.7% preliminary estimated loss for so far in 2022. It was noted that higher rain events and more melting snow definitely affect this data as March, April, May, and June record nearly twice as much volume sent to HOVMSD.

T. Stutzman made a motion to adjourn the meeting. M. Rietveld seconded the motion, and it passed unanimously.