THIRD QUARTER WATER COMMISSION SEPTEMBER 20, 2022

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

Also present was Village Administrator Racquel Shampo-Giese and Public Works Director Ryan Swick.

The first item on the agenda was to review and consider approval of the minutes from the second quarter meeting. M. Rietveld made a motion to approve the minutes. J. Ponto 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: nine (9) water breaks repaired this quarter for a total of 28 for the year (high), dead end hydrants will be flushed this week, MCO will perform the uni-directional flushing in the high iron areas of the Village, 10-year meter swaps and cross connection inspections will begin in October, routine monitoring of the water system have been completed and have passed inspection, and three (3) water complaints have been received this year. The report also included the following sanitary sewer information: Duke's Root Control retreated approximately 2,200 feet of 8" sanitary sewer.

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 19.70% water loss so far in 2022, and the sanitary sewer inflow and infiltration data shows a 23.01% preliminary estimated loss for so far in 2022. The water loss is expected to be higher once the July purchased water invoice is received. 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.

The Administrator also reminded the commission members of the HOVMSD Groundbreaking for the Effluent Disc Filter Project scheduled for 09/28/22 at 11:00am.

B. Schinke made a motion to adjourn the meeting and reconvene the Village Board meeting.M. Rietveld seconded the motion, and it passed unanimously.