

**WASTEWATER BOARD MEETING
June 22, 2022 @ 6:30 PM**

Meeting Called to Order

Chairman Mike Mroczek called the meeting to order at 6:30 PM

Roll Call

Chair Mroczek took roll call. Members present: J. VanBelle, J. Bossler, J. Brandt, D. Stutsman, D. Stiffler, B. Cassady and Chairman M. Mroczek. All board members present.

Public Comments

There were no public comments.

Approve Agenda

A motion was made by Member VanBelle to approve the agenda as presented. Member Cassady supports the motion. Roll call vote is taken, and all members present approve.

Approve Last Meeting Minutes – April 27, 2022

A motion was made to approve the April 27, 2022, minutes by member Stutsman and supported by Member Stickler. Roll call vote was taken and all members present vote yea. Motion carries.

Financial Reports

Chair Mroczek reviewed the financial reports included in the packet. April and May, first and second months, were both included. April and May were both under budget. Total budget for the year is about 1.5 million which amounts to about \$125,000 a month. Discussion followed.

Wastewater Report: Brigid Forlenza

Administrator Forlenza was not able to attend the meeting but put together the packet and included necessary information for the report.

1. IAI Reports – April and May: The reports are included in the distributed packet. Discussion followed.

Unfinished - Old Business

There was no unfinished old business brought up to discuss.

New Business:

1. I.A.I. Contract renewal:

A new budget is needed from I.A.I. since their contract has expired. Member Cassady suggested that the wastewater board put a service contract out for bid to other companies to compare with I.A.I. Member VanBelle asked to seek multiple bids. Member Brandt thought this is important to be fair to the wastewater customers. All board members agreed to look at some competitive bids.

Discussion followed.

Member VanBelle suggested to go into a holding pattern until hearing from I.A.I. and consulting with Administrator Forlenza.

Board Comments: There were no board comments

Member Brandt made a motion to adjourn, and Member Cassady supports the motion.
Meeting is adjourned at 6:59 pm.

Respectfully submitted by Lori Mroczek, Recording Secretary