

**Village of Elmwood Park
Special Meeting of the Board of Trustees Minutes
3131 Taylor Avenue – Village Hall Building 3
October 27, 2015 at 7:00 pm.**

All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of items. The public must be recognized by the President.

CALL TO ORDER/ROLL CALL

Meeting called to order by President Steiner at 7:00 p.m.

Present: President Steiner, Trustees Pete Clouthier, Alan Bagg, Laura Rude, Kathy Wells, Nick Haas, Jeff Klimek, and Clerk Treasurer Tammy Ruggaber..

PRAYER AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENT AND INPUT

Pursuant to Wisconsin Statute 19.84(2) "the public notice of a meeting of the governmental body may provide for a period of public comment, during which the body may receive information from members of the public." Correspondence shall be read into record at this time.

No public comment

Proposed Wisconsin Department of Natural Resources NR 208, Compliance Maintenance Resolution 2015-5, is read into the record.

WHEREAS, it is a requirement under a Wisconsin Pollutant Discharge Elimination System (WPDES) permit issued by the Wisconsin Department of Natural Resources to file a Compliance Maintenance Annual Report (CMAR) for its (wastewater treatment/wastewater collection system) under Wisconsin Administrative Code NR 208;

WHEREAS, it is necessary to acknowledge that the governing body has reviewed the Compliance Maintenance Annual Report (CMAR);

WHEREAS, it is necessary to provide recommendations or an action response plan for all individual CMAR section grades (of "C" or less) and/or an overall grade point average (< 3.00);

BE IT THEREFORE RESOLVED by the Village Board, of the Village of Elmwood Park, that the following recommendations or actions will be taken to address or correct problems/deficiencies of the wastewater treatment or collection system as identified in the Compliance Maintenance Annual Report (CMAR):

(1) The lift station was inspected on Monday, October 26, 2015. The Village will implement recommended corrective actions.

(2) A separate bank account called "replacement fund" will be created to hold funds set aside for this purpose.

(3) The Village will develop a written set of policies and procedures for collection system operation and maintenance.

The board discusses the work that needs to be done with the lift station. President Steiner states that he called the city and spoke to Keith Haas who sent over Alan Wheeler, who is a supervisor for the City. They came over with a vacuum truck and vacuumed out all the water that was in the retention well. We have a need to replace both pumps, the bearings are shot. The board discusses that the lift station is only for storm water retention and not sewer. Trustee Klimek will further investigate this issue.

Clerk takes a roll call vote on the resolution: Bagg (aye), Clouthier (aye), Rude (aye), Wells (aye), Steiner (aye), Haas (aye), Klimek (aye). The Resolution passes unanimously.

With no further business before the board, the meeting is adjourned at 7:20 pm, by Trustee Wells' motion.