

Village of Clyman
Regular Monthly Board Meeting
July 26, 2021 – 6:00 PM
Clyman Village Hall

Call to Order – President Marty Pint called the July 26, 2021, regular Board Meeting to order at 6:04 p.m. with Trustees Beth Baehmann, Amanda Swanson, Keith Braunschweig, and Todd Grady present. Also, in attendance Sara Nunn from CTW Corporation

Pledge of Allegiance was said

Well # 2 – Sara Nunn from CTW Corporation previously sent a report to the Board concerning well #2. Discussion followed on what was all wrong with the pumping equipment and what the options were for repairing. Sara will send pricing on the options discussed.

Approve Minutes - A motion was made by Amanda/Todd to approve the minutes from the June 28, 2021, meeting. Motion Carried.

Citizen Comment – None

Fire Department Reports – Nothing to report.

Delinquent Utility Accounts - No questions on the report.

Personnel –

Timesheets- No questions on the reports.

Compensation – Board members doing water/ wastewater readings will get a per diem for the weekends they do readings.

Employee Handbook – Nothing yet

Job Application – Beth passed out a sample job application for the Board to review, this will be given to interested applicants to fill out and submit.

Calendar for weekend Water Reading - The Board will follow the same rotation as previous month. The Board discussed that they should consider continuing to do weekend readings after an Operator is hired, we would save on “on call pay” and give the operator a break

Clerk Conference – Connie will be gone August 24-27 to the Clerk conference, she also reported that she has completed the Clerk’s/Treasurers institute.

Village Updates-

Wastewater updates – When doing water readings if the Chloride level is 10 or below let Tony know so he can re-fill right away. Beth reported that the lift station will be cleaned on July 31, 2021. Beth, Connie, Lukasz, and the Wastewater operators had a meeting on July 22 to discuss the Noncompliance letter from Doris from the DNR. One of the issues was a TSS level was very high, this was a data entry error, Connie has sent several emails requesting the report be re-opened to correct the issue. There was no response to Connie’s request so Lukasz sent a letter

on behalf of the Village verifying that it was a data entry error, and requesting they re-open the report so we can make the corrections. The Village ammonia limits are set very low, we will be working on some testing and other plans to show the DNR that our ammonia levels should be raised.

Garage Doors - The garage door remotes have been reprogrammed, since they were reprogrammed, we have not had any further issues with finding the doors open.

LW Allen Corrections – Board reviewed the report previously sent by LW Allen regarding the recent inspection of the Dosing Pumps and Lift Station. Our operator is also coming up with a list of priorities and a comprehensive plan for repairs and upgrades.

Water Tower – The outside of the water tower will need touch-up painting sometime down the road, we will revisit this at alter date.

Message Board – We need to figure out the right spot and how we want to hang the message board, we may need to move the outside lock box. Will try to put it up this Saturday.

Park Restoration – Kyle is working on getting more grant money for the playground

Park Pavilion Electrical – A volunteer has approached us and would like to volunteer his services to get electricity to the Park Pavilion. We will postpone this for now until we get further information.

Morgan St. & North St Repair – We will hold off doing any repairs to these roads, other than adding gravel until we start the Road project next year.

Invoices -There was a question on the amount listed for a Funeral Arrangement, Connie will check into this and get back to the board. A motion was made by Amanda/Todd to pay the bills, with the correction on the funeral Arrangement invoice. Motion carried.

Budget – Review budget reports. Connie reported that we received \$22,234.10 in Aid payments in July.

Next Meeting dates:

CLR Meeting August 2, at 7:30 p.m. Todd cannot make this meeting the Board will check their calendars and see who can go in Todd's place.

Regular Monthly Board Meeting – August 23, at 6:00 p.m.

Joint Meeting – October 12, at 7:00 p.m.

Adjournment – A motion by Amanda/Todd to adjourn. Motion carried. Meeting adjourned at 7:48 p.m.

Respectfully Submitted:

Connie Kreitzman
Clerk/Treasurer

