## Rockland Water & Sewer Utility Regular Meeting November 12, 2024

**Board Members Present:** President Jon Hohlfeld, Trustee Bob Rueckheim, Trustee Bob Nielsen, Trustee Randy Rowell, Trustee Linda Young

Absent: Derek Millin

**Support Staff Present:** Clerk/Treasurer Melody Brueggeman, Public Works Keegan Erickson. Deputy Clerk/ Treasurer Cheryl Brumbly

CALL TO ORDER: President Jon Hohlfeld called the meeting to order at 6:02 p.m.

<u>Address Issues from Public</u>: Tim Stockman and Alex Jaromin from Davy Engineering presented some information on the facility plan for the Wastewater and Water plant. Matt Castillo from MSA was on the phone and presented their ideas for the facility plan. Dave Brokopp from the Bangor School District gave information on the referendum that did not pass, he would like any feedback. Ole Mathison, failing water leaks on Birch Street and Maple Drive, gave a failing valve to Keegan to investigate why this keeps happening. The Village Board decided to go with MSA for Engineer and facility planning. Randy Rowell made a motion and Linda Young seconded to accept MSA Facility Plan proposal. Jon Hohlfeld signed the proposal.

**<u>MINUTES</u>**: Randy Rowell made a motion and Bob Rueckheim seconded to approve the 10-08-2024 minutes as submitted. Motion carried.

**TREASURER REPORT:** The Treasurer's report was reviewed. Linda Young motioned, and Bob Nielsen seconded to approve the report. Motion carried.

**<u>VOUCHERS</u>**: The vouchers were reviewed. Randy Rowell motioned, and Bob Rueckheim seconded to approve payment of checks #5500-5512 in the amount of \$30,278.07. Motion carried.

<u>Old Business</u>: Delinquent Accounts will be added to the tax billing. We are in the process of emailing the water bills to customers that requested them.

<u>New Business:</u> Mixer Moter will not be able to be fixed Keegan is going to investigate some alternatives. Keegan will check the well houses and lift stations daily.

**ADJOURNMENT**: A motion was made by Bob Rueckheim and seconded by Randy Rowell to adjourn the meeting at 7:45 pm

Respectfully submitted,

Melody Brueggeman, Village Clerk

## Village of Rockland Board Meeting Minutes November 12, 2024

**Board Members Present:** President Jon Hohlfeld, Trustee Bob Rueckheim, Trustee Bob Nielsen, Trustee Randy Rowell, Trustee, Trustee Linda Young

Absent: Derek Millin

Support Staff Present: Clerk Treasurer Melody Brueggeman, Deputy Clerk/Treasurer Cheryl Brumbly, Public Works Keegan Erickson

**<u>CALL TO ORDER</u>**: President Jon Hohlfeld called the meeting to order at 7:46 p.m.

**<u>MINUTES</u>**: Bob Rueckheim made a motion and Randy Rowell seconded to approve the 10/08/24 and 10/29/24 Special meeting minutes as submitted. Motion carried.

**TREASURERS REPORT**: Linda Young motioned, and Bob Nielsen seconded to approve the treasurers' report as submitted. Motion carried.

**<u>VOUCHERS</u>**: The vouchers were reviewed. Motioned by Linda Young and seconded by Bob Rueckheim approved payment of checks #13449-13477 in the amount of \$30,012.34. Motion carried.

**OLD BUSINESS:** Birdd Developers Agreement we are looking into impact fees to have MSA investigate this for us as we may need to have a public hearing. Jon Hohlfeld is going to get ahold of MSA and Ehlers concerning this fee. We are waiting on the Mill rate before we can approve the budget. TIF services agreement, the board approved the MSA proposal. Bob Rueckheim motioned, and Randy Rowell seconded. Motion carried.

**NEW BUSINESS:** Board Member renewals are coming due April 2025 for Jon Hohlfeld, Randy Rowell, Bob Rueckheim and Cory Wilson's position. We are looking for new board members as some members are not renewing their positions. Resolution for grant was approved. Bob Rueckheim motioned, and Linda Young seconded. Motion carried. Need to have Stephanie come in to answer questions. Dog Park Rule sign Randy Rowell is taking care of. Need to put some boulders at each end of the walking path.

<u>ADJOURNMENT</u>: Bob Rueckheim motioned, and Linda Young seconded to adjourn the meeting. Meeting adjourned at 9:40 p.m. Motion carried.

Respectfully submitted,

Melody Brueggeman Village Clerk