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**VILLAGE OF DANE WATER & SEWER COMMISSION MINUTES
MONDAY, SEPTEMBER 11, 2023**

In attendance: Chairperson Postler, Commission Members; Roger Schmidt, Julie McKiernan, and Joe Morgan
Staff in Attendance: Shane Clapper- Director of Public Works, Chad Bevars- Lead Water Operator/DPW Foreperson,
Delaine Breunig- Deputy Clerk, and Teresa Hughey Groves, Clerk Treasurer
Others in Attendance: Denman Breunig, Karrie and Mark Kane,

1. Call to Order
Chairperson Postler called the regular meeting of the Dane Water and Sewer Commission to order at 8 pm in the small room of Dane Village Hall. A quorum of the Commission was present.
2. Agenda Confirmation
The agenda was confirmed as presented.
3. Public Input
No one registered for Public Input.
4. Minutes from the Monday, August 7, 2023 Water Sewer Commission Meeting
Motion (Morgan/Schmidt) to approve the minutes from the Monday, August 7, 2023 regular meeting as written. Motion carried.
5. Old Business
 - a. Clerk Report on Approval of Simplified Rate Case effective 12/1/2023
The Simplified Rate Case for water will be effective on 12/1/2023. The water bills prepared at the end of December will reflect the increase.
6. New Business
 - a. Proposal for Computer Upgrade for Water System
Motion (Morgan/McKiernan) to approve the computer upgrades Item #1-Scada Computers and Item #2 Radio Telemetry system Upgrade for Wells #2 and #3 from L.W. Allen/Altronex Control Systems in an amount not to exceed \$45,000. Roll Call: McKiernan- aye, Postler-aye, Schmidt-aye, and Morgan-aye. Motion carried.
7. Agenda items for next meeting
Lift Station #2 Radio Telemetry Unit, Electrical Work and Well #2
8. Adjourn
Motion (Schmidt/Morgan) to adjourn. Motion carried. The meeting adjourned at 8:32 pm.

Respectfully submitted by:
Teresa Hughey Groves
Clerk Treasurer

Approved: 10/2/2023

Posted: 10/3/2023

Posted at: Village Hall and Village Website- www.villageofdane@vi.dane.wi.gov