

## **VILLAGE OF CASCADE AGENDA**

Meeting of the Sewer & Water Committee
Cascade Village Hall
301 First St
July 11th, 2023
6:30 p.m.

- Call to Order
- Citizens Comments
- Approval of Consent Agenda (Committee members may request removal of item(s), or part thereof without debate or vote)
  - Reading and approval of the Sewer & Water Board Minutes
  - Approval of the Bills
- Town of Lyndon Sanitary District
  - Discussion / Decision of Concerns brought to the committee
- Operators Reports
  - Discussion / Decisions on Monthly Reports
    - Testing / Fluctuations additional testing
    - Effluent Discharge Numbers and Phosphorus Numbers Report
    - Industrial Monitoring
  - Discussion/Update of any requirements generated by the DNR
    - Recent Discussions
    - MDV Payments
    - WET test needed
    - DNR-Final Compliance Alternative Plan.
- Old Business
  - Discussion/Decision Well Update
    - Discussion/Decision Municipal Well & Pump Pay Application #3
  - Discussion/Decision Water Meter Update
- New Business
  - Discussion/Decision Update on VFD
  - Discussion/Decision proposal from Lemna on improvements to the LPR.
  - Discussion/Decision proposal from Nexom on improvements to the LPR
  - Discussion/Decision Cheese Factory operating issues and industrial use permit
  - Discussion/Decision Wind Turbine Update
- Items for the next agenda
- Adjourn

By Tanya Powers, Village President Tuesday July 11th, 2023