

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, JULY 26, 2021

1. The meeting was called to order by Mr. Touchett at 5:02pm.
2. Roll Call: Present: Evan Touchett, Chad Kemp. Not present: Charlie Ryan. Also present: Theran Jacobson, Director of Public Works.
3. MOVED by Kemp, seconded by Touchett, to approve the minutes of the June 14, 2021 meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Touchett, seconded by Kemp, to approve and submit the 2020 Sanitary Sewer Compliance Maintenance Annual Report to the DNR. Motion carried 2-0.
5. DISCUSSION of possible toilet rebate. City Staff prepared a draft policy for a toilet rebate program funded by the sewer utility that mirrors other communities. Committee members were generally receptive. Implementation and start dates are in consideration. Policy and form to be considered for approval by the Committee at a future meeting. No action taken.
6. DISCUSSION of refuse and recycling contract. Mr. Jacobson provided Committee members with an update on the schedule of activities. No action taken.
7. DISCUSSION of Project ID 2018-108 Eastside Interceptor Gravity Sanitary Sewer Replacement. Mr. Jacobson provided Committee members with an update of current activity included in the Engineer's Report. No action taken.
8. MOVED by Touchett, seconded by Kemp adjourn at 5:26pm. Motion carried 2-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.