

**Village of Dieterich
Village Board Minutes
July 18, 2022**

The Dieterich Village Board met in regular session on Monday, July 18, 2022 at 6:30 p.m. at Dieterich Village Hall.

The meeting was called to order by President, Brad Hardiek, and the Pledge of Allegiance was recited.

The following Trustees were present: Derick Stumeier; Chad White; Sean Pankau and Pam Hartke. Trustees Bill Lane and Carrie Galbraith were absent. Trustee Galbraith was planning to arrive after her work obligation. With four Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting was Clerk Brittny Gipson and Maintenance Supervisor Mike Campbell. Trustee Carrie Galbraith arrived at 7:00 p.m. after her work obligation.

A motion was made by Trustee D. Stumeier; seconded by Trustee P. Hartke to approve the omnibus agenda: approve the minutes of the July 7, 2022 regular meeting. Roll call was 4 yes and 0 no.

Maintenance Supervisor Mike Campbell updated the Board on the request for a new water meter service at 406 E. Center Street. There is an existing meter pit and setter from a former home on the property. A local plumber will be boring a new water service line from the water main to the water meter pit. Mike didn't think charging a new \$900 tap fee was appropriate, since the meter pit and setter were already installed. Only a new meter and encoder will be needed. If all goes well, there should only be about 30 minutes of labor needed to install the new meter and encoder. The Board agreed to charge the owner of 406 E. Center Street for time and materials only.

Mike had provided pictures to the Board showing the water ponding issue at the end of the driveway at a newly constructed home at 302 Roadrunner Court, which is located on the Southeast corner of the dead-end hammer head street. When asphalt was installed on that street, the crown of the asphalt in the middle of the street will not allow for water to drain north to the storm sewer, like intended.

A motion was made by Trustee P. Hartke; seconded by Trustee C. White to approve hiring Niebrugge Plumbing to install a new storm sewer yard drain and connect it to the storm sewer in the alley south of Roadrunner Court for a price not to exceed \$2,000.00. Roll call was 4 yes and 0 no.

Mike Campbell reported they had been able to install all 50 of the new Zenner RF water meter encoders and requested the Board purchase more, since at least 200 of the existing 3G Badger water meter encoders were not transmitting the water meter readings. The Village maintenance staff will be reading over 200 water meters manually this month. Badger originally stated the 3G signal water meters were scheduled to keep working until December 2022, which turns out is not the case.

A motion was made by Trustee S. Pankau; seconded by Trustee C. White to approve the purchase of 200 Zenner RF water meter encoders. Roll call was 4 yes and 0 no.

Mike Campbell reviewed a crack sealing quote he received for the asphalt streets in North Pointe subdivision by HSC Pavement Maintenance. The asphalt is starting to have wide cracks in several places and along the seams between the asphalt and concrete gutter. The cracks allow water into the pavement and are starting to cause failures in the pavement due to the freeze-thaw cycle. Crack sealing will significantly extend the life of the asphalt street surface. After discussion, the Board asked Mike to get a second quote from another company for comparison.

Mike reported it was discovered that during the new street light installation for the ITEP 2016 project, the street light power supply line had hit the sewer lateral line in the front yard of the home at 205 W. Section Street. The homeowner had hand dug and exposed the sewer lateral and discovered the electric line through it. Mike had coordinated the repair with Pals Electric, which will be paying for the sewer lateral repair.

During the comments portion of the meeting, the Board members mentioned expired license plate stickers for various vehicles in the Village and the need for brush to be cut along portions of the Dieterich Creek banks.

At 8:28 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee D. Stumeier to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk