

**Village of Dresser
Resolution #01-2019
Wisconsin Department of Natural Resources
NR 208 – Compliance Maintenance Resolution**

WHEREAS, it is a requirement under a Wisconsin Pollutant Discharge Elimination System (WPDES) permit issued by the Wisconsin Department of Natural Resources to file a Compliance Maintenance Annual Report (CMAR) for its wastewater collection system under Wisconsin Administrative Code NR 208;

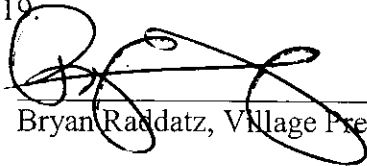
WHEREAS, it is necessary to acknowledge that the governing body has reviewed the Compliance Maintenance Annual Report (CMAR);

WHEREAS, it is necessary to provide recommendations or an action response plan for all individual CMAR section grades (of "C" or less) and/or an overall grade point average (< 3.00);

NOW, THEREFORE, the Village of Dresser Resolves that:

1. The Village Board of Trustees reviewed the 2018 Compliance Maintenance Annual Report at the July 1, 2019 scheduled Village Board Meeting.
2. The Financial Management Section of the 2018 Compliance Maintenance Annual Report received a letter grade of "C" and/or overall grade point average of 3.50, which states that the Village Board needs to put forth a recommendation or action in response to the Financial Management of the Dresser Sewer Utility.
3. The Village Board will be reviewing sewer rates at the July 1 2019 to discuss future rate increases. The equipment replacement funds will need to be reviewed.
4. The Collection Systems Section of the 2018 Compliance Maintenance Annual Report received a letter grade of "A" and/or overall grade point average of 3.50.
5. In 2018 the Horsmann/Peterson Street project was completed. The Village Board has approved to line the Sewer Main on Warren Street in 2019. Lining of the sewer main will reduce I&I. The reduction of I&I into our system will lower the amount of flow to the Village of Osceola Sewer Plant which will hopefully reduce the Sewer Utilities yearly expenses.

Dated at Dresser, Wisconsin, this 1st day of July 2019.



Bryan Raddatz, Village President

ATTEST: 

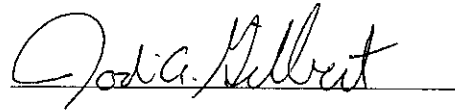
Jodi A. Gilbert, Clerk/Treasurer

BY ROLL CALL VOTE: 5 AYE 0 NO 0 ABSTAIN 2 ABSENT

CERTIFICATE OF CLERK

Motion by Grace Bjorklund and seconded by Karen Andrie that Resolution No. 01-2019 is adopted. Passed with five (5) votes in the affirmative, zero (0) votes abstained, zero (0) votes in the negative, two (2) absent votes constituting at least a 2/3rds vote of the elected members of the governing body of the Village of Dresser, at the regular and duly called meeting of the Board of Trustees of the Village of Dresser held on the 1st day of July 2019.

I further certify that the above is a true and correct copy of the original on file in the office of the Village Clerk of the Village of Dresser, Polk County, Wisconsin.

A handwritten signature in cursive script, reading "Jodi A. Gilbert", written over a horizontal line.

Jodi A. Gilbert
Village Clerk
Village of Dresser
Polk County, Wisconsin

Dated this 2nd Day of July 2019