

**Village of Dresser**  
**Resolution #02-2016**  
**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 an Compliance Maintenance Annual Report (CMAR) for its wastewater collection system under Wisconsin Administrative Code NR 208;

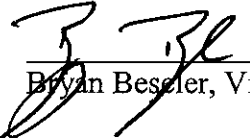
WHEREAS, it is necessary to acknowledge that the governing body has reviewed the Compliance Maintenance Annual Report (CMAR);

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 2015 Compliance Maintenance Annual Report at the July 11, 2016 scheduled Village Board Meeting.
2. The Financial Management Section of the 2015 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 adopted Resolution #05-2014 raising the Sewer Rates through a 3 step process. The first rate increase went into effect January 1, 2015. A second increase is scheduled for July 1, 2016 and a third increase is planned for July 1, 2018. The equipment replacement funds will need to be reviewed along with the development of the CMOM program.
4. The Collection Systems Section of the 2015 Compliance Maintenance Annual Report received a letter grade of "A" and/or overall grade point average of 3.50.
5. The Village Board and the Public Works Department are developing a documented Sanitary Sewer Collection System Operation and Maintenance (CMOM) Program to be implemented by August 2016.

Dated at Dresser, Wisconsin, this 11<sup>th</sup> day of July 2016.

 7/14/16  
Bryan Beseler, Village President

ATTEST:

  
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Jodi A. Gilbert, Clerk/Treasurer

BY ROLL CALL VOTE: 6 AYE 0 NO 0 ABSTAIN 1 ABSENT

## CERTIFICATE OF CLERK

Motion by Elina Kuusisto and seconded by Cathy Frandsen that Resolution No. 02-2016 is adopted. Passed with six (6) votes in the affirmative, zero (0) votes abstained, zero (0) votes in the negative, one (1) absent vote 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 11<sup>th</sup> day of July 2016.

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 12<sup>th</sup> Day of July 2016.