

**Village of Dresser**  
**Resolution #05-2024**  
**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;

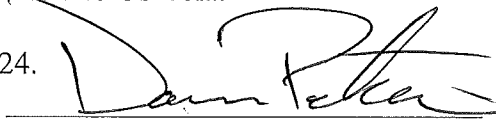
WHEREAS, it is necessary to acknowledge that the governing body has reviewed the Compliance Maintenance Annual Report (CMAR);

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 2023 Compliance Maintenance Annual Report at the June 3, 2024 scheduled Village Board Meeting.
2. The Financial Management Section of the 2023 Compliance Maintenance Annual Report received a letter grade of "A" and/or overall grade point average of 4.00.
3. The Village Board adopted Resolution #05-2023 raising the Sewer Rates through a 3-step process. The first increase was done on November 21, 2023. The second increase is planned for November 21, 2024 and the third increase on November 21, 2025.
4. The Sewer Replacement Account held at the Local Government Investment Pool was closed in 2021 – balance December 31, 2021 is zero.
5. The Collection Systems Section of the 2023 Compliance Maintenance Annual Report received a letter grade of "A" and/or overall grade point average of 4.00.
6. In 2023 the Board awarded a contract to Albrightson Excavating to replace Sewer Main on First and Second Street. Construction to take place in 2024.
7. The Village Board continues to work on Inflow and Infiltration issues in the Sewer Utility. Future Planning includes possible sewer pipe lining on West Avenue. 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. Additional project listed as part of Future Planning involves repair to Force Main valves from Dresser to Osceola.

Dated at Dresser, Wisconsin, this 3<sup>rd</sup> day of June 2024.

  
\_\_\_\_\_  
, Village President

ATTEST:   
\_\_\_\_\_  
Jodi A. Gilbert, Clerk/Treasurer

BY ROLL CALL VOTE: 7 AYE 0 NO 0 ABSTAIN 0 ABSENT

## CERTIFICATE OF CLERK

Motion by Joe Peterson and seconded by Mark Kuhl that Resolution No. 05-2024 is adopted. Passed with seven (7) votes in the affirmative, zero (0) votes abstained, zero (0) votes in the negative, zero (0) absent members 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 3<sup>rd</sup> day of June 2024.

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 4<sup>th</sup> Day of June 2024