

**Village of Dresser**  
**Resolution #07-2017**  
**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 2016 Compliance Maintenance Annual Report at the June 05, 2017 scheduled Village Board Meeting.
2. The Financial Management Section of the 2016 Compliance Maintenance Annual Report received a letter grade of "F" and/or overall grade point average of 3.00, 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 was implemented July 1, 2016 and a third increase is planned for July 1, 2018. The equipment replacement funds will need to be reviewed.
4. The Collection Systems Section of the 2016 Compliance Maintenance Annual Report received a letter grade of "A" and/or overall grade point average of 3.00.
5. The Village Board is moving forward with a 2018 street project – Horsmann/Peterson. This project will be a total infrastructure replacement. Replacement of the sewer lines on Horsmann/Peterson 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 5<sup>th</sup> day of June 2017.

  
Bryan Besler, Village President

ATTEST:

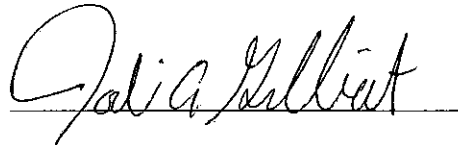
  
Jodi A. Gilbert, Clerk/Treasurer

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

## CERTIFICATE OF CLERK

Motion by Elina Kuusisto and seconded by Wayne Moberg that Resolution No. 07-2017 is adopted. Passed with seven (7) votes in the affirmative, zero (0) votes abstained, zero (0) votes in the negative, zero (0) 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 5<sup>th</sup> day of June 2017.

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 6<sup>th</sup> Day of June 2017