

**Village of Dresser
Resolution #07-2018
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;

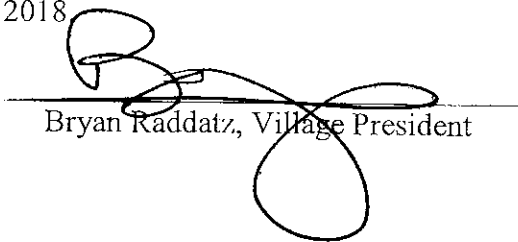
WHEREAS, it is necessary to acknowledge that the governing body has reviewed the Compliance Maintenance Annual Report (CMAR);

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 2017 Compliance Maintenance Annual Report at the July 2, 2018 scheduled Village Board Meeting.
2. The Financial Management Section of the 2017 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. The third and final increase was implemented January 1, 2018. The 2017 Village Audit of the Sewer System was positive. The board will be reviewing the Sewer Financials after the 2018 Audit. The equipment replacement funds will need to be reviewed.
4. The Collection Systems Section of the 2017 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 is starting July 2, 2018. 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 2nd day of July 2018


Bryan Raddatz, 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 Grace Bjorklund and seconded by Wayne Moberg that Resolution No. 07-2018 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 2nd day of July 2018.

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 3rd Day of July 2018