City of Stoughton, 207 S Forrest Street, Stoughton WI 53589

RESOLUTION FROM THE UTILTIES COMMITTEE TO THE STOUGHTON COMMON COUNCIL			
Authorizing and directing the proper City official(s) to name the Stoughton Utilities Director and/or the Stoughton Director of Finance/Comptroller as Authorized Representatives to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund			
Committee Action:	Utilities Committee recommended Common Council approval 6-0		
Fiscal Impact:	None		
File Number:	R-128 -2020	**Date Introduced:**	August 25, 2020

The City of Stoughton, Wisconsin, Common Council does proclaim as follows:

WHEREAS, it is the desire of the City of Stoughton, Wisconsin, a municipal corporation, to file applications for state financial assistance for its drinking water and/or sanitary sewer treatment facilities under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.), and

WHEREAS, it is necessary to designate a representative for filing said applications, and

WHEREAS, on August 17, 2020 the Stoughton Utilities Committee approved and recommended to the Stoughton Common Council that the Stoughton Utilities Director and/or the Stoughton Director of Finance/Comptroller be named as Authorized Representatives to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund, now therefore

BE IT RESOLVED by the City of Stoughton Common Council that the Stoughton Utilities Director and/or the Stoughton Director of Finance/Comptroller be hereby appointed as authorized representatives for the City of Stoughton for the purpose of filing these applications, and that these representatives are further authorized and empowered to do all things necessary in connection with said applications.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote:** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____ _____

Mayor Tim Swadley Date

Council Action: _____ ☐ **Override** **Vote:** _____

Wastewater 2019 Compliance Maintenance Annual Report (CMAR): Stoughton Utilities staff presented and discussed the 2019 CMAR. Staff informed the committee that annual submittal of an electronic CMAR form (eCMAR) is required to be completed no later than June 30, however the 2020 submission date was extended to August 31, 2020 due to the ongoing COVID-19 public health crisis. Staff further informed the committee that there were no concerns noted in the CMAR. Discussion followed.

Motion by Hirsch, the motion seconded by Thoren, to approve the 2019 Compliance Maintenance Annual Report and recommend the approval and adoption of the corresponding resolution to the Stoughton Common Council on August 25, 2020. The motion carried unanimously 6 to 0.

Naming the Stoughton Utilities Director and/or the Stoughton Director of Finance/Comptroller as Authorized Representatives to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund: Stoughton Utilities staff presented and discussed the requirement of any application for funding assistance from the State of Wisconsin Environmental Improvement Fund to designate a representative for filing financial assistance applications. As part of its Lead Service Line (LSL) Replacement Program, Stoughton Utilities currently plans to apply for funding assistance from the State of Wisconsin Environmental Improvement Fund. This funding will provide assistance to private property owners for the replacement of their privately-owned lead service line. Discussion followed.

Motion by Heili, the motion seconded by Kallas, to approve that the Stoughton Utilities Director and/or the Stoughton Director of Finance/Comptroller be named as Authorized Representatives to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund, and be further authorized and empowered to do all things necessary in connection with any applications for financial assistance, and recommend the approval and adoption of the corresponding resolution to the Stoughton Common Council on August 25, 2020. The motion carried unanimously 6 to 0.

Program Summary: Stoughton Utilities COVID-19 Community Recharge Incentive: Stoughton Utilities staff presented and discussed the recently concluded Community Recharge incentive program offered to Stoughton Utilities customers in partnership with the Stoughton Chamber of Commerce.

Staff informed the committee that program funds were exhausted on August 5, 2020, well ahead of schedule, and in the 30 days following the first promotions of the program, 347 customers purchased a total of 639 Chamber Bucks Certificates. Stoughton Utilities matched these purchases, and as a grand total, this program resulted in 1,378 Chamber Bucks certificates totaling $36,166 being printed to be spent at local Stoughton businesses.

Staff further informed the committee that customer feedback was very positive, with information about the program and its benefits being shared on social media by numerous customers and local small businesses, and a sampling of customer feedback was presented. Discussion followed.

Customer Collections Status Report: Stoughton Utilities staff presented and discussed an update on the current status of customer collections as a result of the COVID-19 public health crisis and recent actions taken by the Public Service Commission of Wisconsin (PSCW).

Staff informed the committee that the PSCW recently voted to extend the electric and water service disconnection moratorium until September 1, 2020, resulting in adjustments having to be made to SU's collection schedule that had been previously presented to the committee. Service disconnections will resume on September 2, delayed

Stoughton Utilities

600 South Fourth Street P.O. Box 383
Stoughton, WI 53589-0383

Serving Electric, Water & Wastewater Since 1886

Date: August 12, 2020

To: Stoughton Utilities Committee

From: Jill M. Weiss, P.E.
Stoughton Utilities Director

Subject: Naming the Stoughton Utilities Director and/or the Stoughton Director of Finance/Comptroller as Authorized Representatives to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund

As part of its Lead Service Line (LSL) Replacement Program, Stoughton Utilities currently plans to apply for funding assistance from the State of Wisconsin Environmental Improvement Fund. This funding will provide assistance to private property owners for the replacement of their privately-owned lead service line.

As part of any application for funding assistance from the State of Wisconsin Environmental Improvement Fund, it is necessary to designate a representative for filing financial assistance applications.

It is requested that the Stoughton Utilities Committee approve and recommende to the Stoughton Common Council at their August 25, 2020 meeting that the Stoughton Utilities Director and/or the Stoughton Director of Finance/Comptroller be named as Authorized Representatives to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund, and be further authorized and empowered to do all things necessary in connection with any applications for financial assistance.