## TOWN OF SILVER CREEK SPECIAL MEETING ON WASTEWATER OPERATIONS DECEMBER 5, 2023

A special meeting of the Board of Supervisors of the Town of Silver Creek was held on Tuesday December 5th in the Board Meeting Room at 1924 Town Road, for the purpose of discussing CDSSD Wastewater Operations.

Present: Supervisors Greg Hull, Chuck Voss, and Scott Krech; Clerk Alison Oftedahl; Town Operations and Facilities Manager Jody Reineccius; and by phone, Deputy Clerk Katie Anderson.

Absent: None

Visitors Present: None

Chairman Hull called the meeting to order at 6:30 p.m. and explained the purpose of the meeting was to react to Advanced Utility Solutions letter of termination of contract effective December 30th, sent by Eric Appelwick. The letter did not list a reason for termination, but various opinions were shared. Then, the response to the emergency callout on Thanksgiving by Appelwick and Silver Creek staff was reviewed.

Finally, Reineccius was asked if he felt ready to be the Operator now that he has passed his test and is licensed. Reineccius said he felt he was ready. After discussion of the situation, motion Hull, second Voss to have the Clerk send a letter to Eric Appelwick of AUS, acknowledging the receipt of his letter and our concurrence with terminating service. Motion carried unanimously.

Security access to the sewer's MPCA account was discussed and the issue that Mike Hoops was still listed for some roles with no end date. The Clerks were directed to get paperwork to have Hoops' roles terminated. It was then agreed to maintain Appelwick's security until December 30<sup>th</sup>, the official contract end date.

There being no further business, the meeting was adjourned at 7:29 p.m. upon motion Voss, second Krech. Carried unanimously. The next meeting of the Town Board will be held on Tuesday, December 12, 2023, at 6:30 p.m.

Respectfully submitted, Alison Oftedahl, Clerk