

VILLAGE BOARD OF TRUSTEE
EMERGENCY MEETING
MARCH 6, 2025

Peterson called the Emergency Meeting to order at 3:30 PM in the Ceresco Community Room. Board members were notified of the Emergency Meeting. Notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Peterson pointed out the Open Meeting Law Act posted on the wall of the Community Room. The purpose of this Emergency meeting is to Review and Approve a New Pump and Motor, VFDs, Phase Monitors and Authorize the Engineer to Prepare a Change Order for the 2023 Well Improvements, after an electrical issue during the storm caused well #5 to burn up. Answering roll call: Peterson, Johnson, Burklund and Custer. By Phone: Ruble. Also attending was Brian Roland and Joan Lindgren.

Roland reviewed during the storm the B Phase line, which is part of the 3 Phase, coming into the well house broke and made the power coming into the transformers bad. This caused the pump and motor for well #5 to burn up when it tried to kick on. This is the second time in the same well. He noted all the electrical boxes were replaced with this well project. He didn't know if it hadn't been done yet or if it wasn't in the plans, but there wasn't a phase monitor, which would have stopped the bad power from going to the well. Roland had the electrician look at well # 6 and there is a VFD (Variable Frequency Drive, but no phase monitor. The new well has a VFD, but no phase monitor.

Peterson reviewed minutes were found from a year ago that Roland asked for VFD's for well #4 and #5, and the response back was the engineer didn't recommend updating the VFD's for #4 and #5 at this time.

Concerns shared why the phase monitors and VFD were not installed. Roland noted the electrician for the well project told him there was a phase monitor in the old box for well #5, but it wasn't hooked up.

An insurance claim has been filed.

Roland reviewed concerns of well #5 screen being plugged. The Utility Service maintenance reports will be researched.

Roland will take water tests to the state tomorrow and Saturday.

OPPD has repaired the power to the building. Adding a VFD on well #5 and a phase monitor in front of the VFD, and adding phase monitors to well #6 and the new well were discussed. JEO representatives will be at the March meeting.

Peterson moved to authorize Vrba to install a new pump and motor on well #5, VFD's and Phase Monitors and to authorize the engineer to create a change order to reflect this. Custer seconded. Discussion held on VFD's and Phase Monitors. It was clarified that well #5 needs a VFD and Phase Monitor. Well #6 and the new well both have VFD's, but well #6 and the new well need Phase Monitors. One VFD, and three Phase Monitors are needed. **Voting Yeas: Peterson, Custer, Burklund, Johnson, and Ruble. Nays: none. Motion carried.**

Peterson moved to adjourn at 4:04 PM. Custer seconded. Voting Yeas: Peterson, Custer, Johnson, Burklund, and Ruble. Nays: none. Motion carried.

Scott Peterson, Chair
Joan Lindgren, Clerk