

**VILLAGE OF WAUSAUKEE
WATER & SEWER UTILITY COMMITTEE**

(Committee members: Kyle Stumbris, Rosie Figas, Bradley Taylor)

TUESDAY, OCTOBER 28th, 2014

WAUSAUKEE VILLAGE HALL

428 HARRISON AVENUE

6:00 pm

MINUTES

1. Call to Order – Chairman Kyle Stumbris called the meeting to order at 6:08 pm. Committee members in attendance were Rosie Figas and Bradley Taylor. Also present were President Hilbert Radtke and Treasurer Sara Pullen.
2. Approval of Agenda – Figas made a motion seconded by Taylor to approve the agenda as printed. Motion carried.
3. Discussion/Action – Reevaluate W/S bill for T&A Pennington, LLC – 621 Church Street. – Pullen stated that Streets Supervisor Darryll Schmidt had checked the property thoroughly for leaks both inside and out and found that one toilet had been running. W/S Operator Michelle Pilkington did a re-read after a three week period and there was only 2,000 gallons of usage before the toilet was fixed. Extrapolated out, the total quarter's usage with the broken toilet would be between 8,000 and 10,000 gallons. It is their opinion that the meter was misread and that the customer did not use the 145,600 gallons as stated on his third quarter bill. The Committee, in hearing these findings, will make the following recommendations to the Board:
 - a. Reconsider the motion from the October 15, 2014 meeting which gave the customer a sewer credit. Not doing this would prevent the customer from receiving another credit for the next five years.
 - b. Bill the customer his two year average for the third quarter.
 - c. Replace the old meter with a new Sensus meter.
4. Discussion – 2015 Budget Workshop – The Committee added \$4,800 to Capital Purchases for 40 new 5/8” meters in an effort to continue on the five year meter replacement plan to the new Sensus meters. They also added \$5,000 to replace one manhole. A discussion ensued on whether to turn the budget in to USDA Rural Development for approval with the \$50,176.57 deficit, or add that same amount to the budget as a transfer from reserves to essentially balance the budget barring the depreciation expense. The Committee decided to turn in a balanced budget, but were undecided whether the additional income, if needed, should come from the W/S Repairs and Maintenance Fund or whether they will fund their shortfall with Village funds.
5. Adjourn – Figas made a motion seconded by Taylor to adjourn at 7:00 pm. Motion carried.

Submitted by (SP)