

VILLAGE OF WAUSAUKEE
WATER & SEWER UTILITY COMMITTEE
(Committee members: Mack McKim, Ray Gordon, Rosie Figas)
THURSDAY, SEPTEMBER 10th, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

5:00 pm

MINUTES

1. Call to Order – President Hilbert Radtke called the meeting to order at 5:27 pm. Committee members in attendance were Rosie Figas and Ray Gordon. Also present were Treasurer Sara Pullen and WWTP Operator Lonnie Bamberg. Chair Mack McKim was excused.
2. Approval of Agenda – Figas made a motion seconded by Gordon to approve the agenda as printed. Motion carried.
3. Discussion – 2016 Budget Workshop – Pullen provided the Committee with a list of items to be considered for the 2016 budget. The list included items that were tabled from previous budget years as well as items that were discussed in 2015 to be budgeted for 2016. Bamberg provided a wish list for consideration for the 2016 budget. He added that the RAS pump will need repair next year, and the clarifier may need to be replaced in the next 3 to 5 years. The Committee agreed to finish all meter replacements over the course of the next three years which means purchasing 80 – 90 meters a year at a cost of approximately \$10,000. Bamberg will contact MJB to get estimates on hydrant replacement, curb stop replacement, and jetting sewers. The Committee advised Pullen to start on a simplified rate case with the PSC to increase water rates. The Committee will set their next meeting date at the next regularly scheduled Board meeting on September 21, 2015.
4. Adjourn – Gordon made a motion seconded by Figas to adjourn at 6:42 pm. Motion carried.

Submitted by (SP)