

VILLAGE OF WAUSAUKEE
WATER & SEWER UTILITY COMMITTEE
(Committee members: Kyle Stumbris, Rosie Figas, Bradley Taylor)
WEDNESDAY, SEPTEMBER 3rd, 2014
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

5:00 pm

MINUTES

1. Call to Order – Chair Kyle Stumbris called the meeting to order at 5:15 pm. Committee member Rosie Figas was in attendance. Bradley Taylor arrived at 5:45 pm. Also present were Water & Sewer Operator Pam Heritsch, President Hilbert Radtke, and Treasurer Sara Pullen.
2. Approval of Agenda – Figas made a motion seconded by Radtke to approve the agenda as printed. Motion carried.
3. Discussion – 2015 Budget Workshop – The Committee began the process of creating a 2015 W/S budget starting with expense items. Several questions arose regarding new meter installations. The Committee requested several items from W/S Operator Pam Heritsch for the next meeting including a listing of customers with new meters currently installed, a listing of customers whose meters are to be installed yet in 2014, a listing of all remaining customers with a meter size of 1” or larger that need a new meter, and a price list for all meter sizes 5/8” to 3”. They also requested that Hertisch get quotes on repairing the generator for the main lift station and another quote for maintenance to the clarifier. Pullen stated she will fill in the projected 2015 revenue items for next meeting. The Committee scheduled another meeting for Wednesday, September 24, 2014 at 6pm to continue the budgeting process.
4. Adjourn – Figas made a motion seconded by Taylor to adjourn the meeting at 7:20 pm. Motion carried.

Submitted by (SP)