



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

*(Committee members: *Mack McKim, Ray Gordon, and Kyle Stumbris)*

**THURSDAY, OCTOBER 13th, 2016
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – Chair Mack McKim called the meeting to order at 6:14 pm. Committee members in attendance were Kyle Stumbris and Ray Gordon. Also present were Clerk Sara Pullen, Public Works Supervisor Dennis Whitton, Jr., Trustee Joleen Christ, and Ron Christ.
2. Approval of Agenda – Stumbris made a motion seconded by Gordon to approve the agenda as printed. Motion carried.
3. Discussion – Purchase of new well meters. – This item was completed at the Special Board meeting on October 6, 2016.
4. Discussion – 2017 Budget Workshop – The Committee began the process of developing the 2017 budget. Capital Purchases were set as follows:
 - a. Curb Stops - \$3,200
 - b. Wells - \$3,400 (Chlorine scale at well 3)
 - c. Meters - \$10,900 (90 ¾” residential meters)
 - d. Hydrants - \$10,000

The Committee will make the following recommendations to the Board:

- a. Replace the hydrant at Tyler Avenue & Main Street in 2016.
- b. Change ‘Capital Purchases: WWTP Major Repairs/Maintenance’ to ‘Capital Purchases: Wells’ in the 2016 budget; maintain the \$5,000 expenditure.

The Committee would like a letter written to waste haulers that extends the Utility’s apologies for the difficulties that have occurred at the WWTP in 2016. They would also like to have haulers call the office to schedule dumping instead of the operator.

Pullen will develop a working budget after the regular October board meeting and wages are determined.

5. Adjourn – Stumbris made a motion seconded by Gordon to adjourn the meeting at 7:58 pm. Motion carried.

Submitted by (SP)