



VILLAGE OF WAUSAUKEE
WATER & SEWER UTILITY COMMITTEE MEETING
*(Committee members: *Mack McKim, Steve Stumbris, and Darryll Schmidt)*
TUESDAY, JULY 21, 2020
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

5:00 PM

MINUTES

1. Call to Order – Chair Mack McKim called the meeting to order at 5 pm. Committee members in attendance were Steve Stumbris and Darryll Schmidt. Also present were President Pat Tracy, Administrator/Clerk/Treasurer Sara Pullen, Streets Supervisor Dennis Whitton, and Jason Figas and Valerie Sulk with Carfair Composites.
2. Pledge of Allegiance
3. Approval of Agenda – Stumbris made a motion seconded by Schmidt to approve the agenda as printed. Motion carried.
4. Discussion – Create maintenance policy between the Village and Carfair Composites regarding the fire suppression system. – Figas explained that Carfair has had issues with the pumps for their fire suppression system as of late. He stated that after contacting the Village, he learned that there is no written agreement between the Village and Carfair regarding the responsibility of either party to maintain the system. Figas expressed his strong opinion that something needs to be in place before the end of the year stating who is financially responsible if the pumps, control panels, etc. fail. The Committee asked Figas if he could contact Carfair’s legal team to try and draft such an agreement for consideration. Pullen stated that she would call the PSC and see if an example agreement from another municipality who may have a similar situation could be obtained. This item was tabled until an agreement is drafted for consideration by both parties.
5. Adjourn – Tracy made a motion seconded by Stumbris to adjourn the meeting at 6:12 pm. Motion carried.

Submitted by SP

**Indicates Committee Chair*