

CITY OF GILLETT  
UTILITY COMMITTEE MEETING  
April 22, 2015

Aldersperson Mohr called the meeting to order at 6:00 pm. Present were Alderspersons Nanette Mohr, Terry Nelson, William Pecha, Marilyn Mueller, Deb Erickson, and Marie Blaser, committee member Ruth Spang and Louie Danielson, Utility Department Head Ron Anderson, Mayor Irene Drake, and Clerk Beth Rank. Public present were Robert Schroeder and Michelle Hoskins.

Roll was taken and the open meeting law had been complied with.

Public Input: None

Motion by Danielson, second by Spang to approve the March 30, 2015 minutes, motion carried.

Motion by Spang, second by Danielson to approve the Utility financial reports, motion carried.

Discussion was had on the reservoir #2 roof. The work is scheduled to start next week. It should take one day for completion.

Discussion was had on the engineer that the Utility uses. Sarah Nunn will not be employed by Ayres after 5/1/15 and will be hired by ADI. Nunn will get prices to Anderson.

Anderson is waiting on figures from the auditors to complete the rate case study.

Next meeting is set for May 20, 2015 immediately following CDA.

Beth Rank, Clerk