

**CITY OF GILLETT
UTILITY COMMITTEE MEETING**

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124

**MONDAY, NOVEMBER 13, 2017 IMMEDIATELY FOLLOWING PUBLIC WORKS
PUBLIC MEETING**

MINUTES

Chairman Anderson called the meeting to order at 7:05 pm.

Roll Call

Present: Alderpersons Ron Anderson, Nanette Mohr, Irene Drake, and Public committee member Ruth Spang.

Also Present: Deputy Clerk Treasurer Chelsea Henkel, Alderpersons Marie Blaser, Josh McCarthy and Mark Sparks. Louie Danielson and William Pecha were excused.

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible action on minutes from 10/30/2017

MOTION: Mohr/Drake

Motion to approve the minutes from 10/30/2017.

Voice Vote: All voting aye – **MOTION CARRIED**

2. Discussion and Possible action on electrical panel at well 3

Takes 6-8 weeks to get the new panel, it needs to be replaced. Last summer there were major issues when Seneca was running. Quote from Marlin Wiskow Electric for \$43,600.

MOTION: Drake/Mohr

Motion to replace the electrical panel at well 3 at the cost of \$44,000 going with Marlin Wiskow Electric.

Roll Call Vote: All voting aye – **MOTION CARRIED**

3. Discussion and Possible action water project Reimbursement for 2018
-Send onto Council.

4. Discussion and Possible action Sewer Rates.

Discussion on increasing every year; do not need full rate case, PSC sets water rates, not governed by the PSC for sewer. 6 month reserve to operate required. Need 115,000 extra a year/\$15 a household per month/will add to sewer fixed rate within 3 years. Meter is currently at 22 dollars a month. New rates would start in 2018.

MOTION: Drake/Mohr

Motion to increase the sewer base meter fee \$6.00 for all sewer charges on January 1, 2018 and spread increases across 2019 and 2020.

Roll Call Vote: All voting aye – **MOTION CARRIED**

5. Set next meeting date –December 4, 2017 immediately following Public Works Public Hearing

6. Adjournment at 8:20 PM

MOTION: Mohr/Spang

Motion to adjourn.

Voice Vote: All voting aye – **MOTION CARRIED**

Respectfully Submitted by
Chelsea Henkel, Deputy Clerk Treasurer