

CITY OF GILLETT
UTILITY COMMITTEE MEETING
November 4, 2015
Immediately following Public Works

Aldersperson Mohr called the meeting to order. Present were Alderspersons Nanette Mohr, Deb Erickson, Marilyn Mueller, William Pecha, Terry Nelson, and Marie Blaser, committee member Ruth Spang, Mayor Irene Drake, Utility employee Robert Schroeder, Public Works employee Shane Rank, and Clerk Beth Rank.

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

Public Input: None

Discussion was had on the contract received from GAI Consultants. Motion by Nelson, second by Spang to approve the contract with GAI Consultants with the contingency not to exceed \$500 without committee approval, motion carried.

Discussion was had on hiring an interim Certified Operator. It was decided that Robert Schroeder can handle the job for now.

Discussion was had on connecting the Utility computer to the Oconto County network. Drake will look into getting an internet line to the Utility computer.

Discussion was had on the operations of the Utility Department. Everything is winterized. The Water Tower level has been lowered. The ponds need to go down. The prescreen room needs to be cleaned. Discussion was had on 160 W Park Street's meter. Questions will be asked of the City Attorney as to what can be done. Schroeder stated he is not keeping up with everything. He needs to get the hydrants done. CTW will come and fix the control panel at Well 2.

Next meeting date was set for November 17, 2015 with a public meeting at 6:00 pm and a Utility/Public Works meeting immediately following. Sarah Nunn will be at City Hall at 5:30 pm to discuss the public meeting.

Meeting adjourned at 6:37 pm.

Beth Rank, Clerk