

CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124
WEDNESDAY, JUNE 28, 2017 AT 5:30
MINUTES

Chairman Anderson called the meeting to order at 5:30 pm.

Roll Call

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

Also Present: Clerk Treasurer Kim Gruetzmacher, Utility Operator Robert Schroeder, Public Works Foreman Shane Rank, and Engineer Sarah Nunn. Mayor William Pecha was medically excused.

PUBLIC INPUT: Utility Operator Robert Schroeder informed that the value on well two is broke and it will cost approximately \$2,500 to repair. He is currently waiting on part to put back together.

AGENDA ITEMS:

1. Discussion and possible action on approval of minutes from May 30, 2017.

MOTION: Mohr/Drake

Motion to approve minutes from May 30, 2017 as printed.

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

2. Discussion and Possible action on Electrical Panel at Well 3 ó no action taken.

Current electrical panel is from 1974. Received a bid that is good for 120 days. If electrical panel is not replaced it will leave the well stranded in the future. Currently getting bids to replace transfer switch for generator.

3. Discussion and Possible action on Ehlers contract for Financing Plan

MOTION: Mohr/Danielson

Motion to incorporate CIP and approve \$7,500 to Ehlers to be split among those involved in CIP plan.

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

4. Discussion and Possible action on utility financials

Aldersperson Anderson is reviewing audited financial statement final numbers and will discuss further at next meeting. Need to review water vs. sewer accounts as some expenses do not seem to be split evenly as they should.

5. Discussion and Possible action on Road Project ó no update.

6. Set Next Meeting Date July 17, 2017 following HP&L Meeting.

7. Adjournment at 6:16 PM

MOTION: Mohr/Drake

Motion to adjourn.

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

Respectfully Submitted by
Kim Gruetzmacher, Clerk Treasurer