

CITY OF GILLETT  
UTILITY COMMITTEE MEETING  
May 20, 2015

Aldersperson Mohr called the meeting to order at 7:15 pm. Present were Alderspersons Nanette Mohr, William Pecha, Deb Erickson, Marilyn Mueller, and Marie Blaser, committee member Ruth Spang and Louie Danielson, Mayor Irene Drake, Utility Department Head Ron Anderson, and Clerk Beth Rank. Aldersperson Nelson was excused.

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

Public Input: None

Motion by Spang, second by Pecha to approve minutes from May 6, 2015, motion carried.

Motion by Danielson, second by Spang to approve the Utility financial report, motion carried on a roll call vote.

Discussion was had on the pressure tank at the WWTP. Motion by Spang, second by Danielson to approve the payout to K&S Plumbing for \$4,315 for the pressure tank and well gone bad, motion carried on a roll call vote.

The well at the WWTP was discussed with the prior agenda item.

Discussion was had on the Utility bill at 579 E Foelker St. Water and Sewer services were dug up at this property. When the house was remodeled the people living at the address connected the service. They had an illegal hook up and were pirating water. The meter was read and 24,000 gallons were used. Motion by Danielson, second by Pecha to give Anderson and Rank authority to move forward with the bill at 579 E Foelker St, motion carried.

Discussion was had on the reservoir roof #2. Additional work was needed. Motion by Spang, second by Danielson to approve the change order for reservoir roof #2 for \$2,720, motion carried on a roll call vote.

Next meeting was set for June 22, 2015 at 6:00 pm.

Meeting adjourned at 7:40 pm.

Beth Rank, Clerk