

CITY OF GILLETT
UTILITY COMMITTEE MEETING
June 22, 2015

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

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

Public Input: None

Motion by Spang, second by Pecha to approve the minutes from May 20, 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 CMAR; the City received all A's. Motion by Danielson, second by Spang to approve the CMAR to send onto council, motion carried.

Discussion was had on Well #3; surface cracks need to be filled but the well is back online.

Discussion was had with Sarah Nunn from GAI Consultants regarding future projects and funding. Handouts are enclosed.

Next meeting is set as a joint meeting with Public Works for July 20, 2015 at 6:00 pm.

Beth Rank, Clerk