

**CITY OF GILLETT  
UTILITY COMMITTEE MEETING  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
THURSDAY, JUNE 7, 2018 AT 5:45 PM  
MINUTES**

**Chairperson Drake** called the meeting to order at 5:30 pm.

**Roll Call**

**Present:** Alderperson Irene Drake, Sandra Hubbard, Matthew Stroik, Mayor James Beaton, Clerk Treasurer Kim Gruetzmacher, Attorney Katie Sloma Public committee members Ruth Spang and Louie Danielson, Utility Operator Ron Anderson, Debbie Rudie, and Norm Finnell. Marie Blaser was excused.

**PUBLIC INPUT:** None

**AGENDA ITEMS:**

1. Discussion and Possible Action on March 1, 2018 and May 7, 2018 Minutes

**MOTION: Spang/Danielson**

*Motion to accept minutes from March 1, 2018 and May 7, 2018.*

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

2. Discussion and Possible Action on CMAR

**MOTION: Danielson/Spang**

*Motion to accept Resolution 8-2018 as written.*

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

Discussion was had on the influent and effluent items and meter calibration. It will be noted in CMAR that there was a vacancy of the operator in 2017 and new operator started in February 2018 and records will be kept up to date.

3. Discussion and Possible Action on Chip Sealing Waste Water Treatment Plant

**MOTION: Danielson/Spang**

*Motion to get chip sealing on waste water treatment plant road.*

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

4. Set next meeting date ó July 25, 2018 at 5:00 PM.

5. Adjournment at 5:58 PM

**MOTION: Danielson/Spang**

*Motion to adjourn.*

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

Respectfully Submitted by  
Kim Gruetzmacher, Clerk Treasurer