

CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, JANUARY 3, 2019 AT 5:30 PM
MINUTES

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

Roll Call

Present: Alderperson Irene Drake, Sandra Hubbard, Marie Blaser, Mayor James Beaton, Clerk Treasurer Kim Gruetzmacher, public committee member Ruth Spang, Utility Operator Ron Anderson, Alderpersons Matthew Stroik, and Nanette Mohr.

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible Action on November 26, 2018 Minutes

MOTION: Blaser/Spang

Motion to approve the minutes from November 26, 2018 as printed.

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

2. Discussion and Possible Action on Well #3

Well #3 is overdue by two years to have pulled and inspected.

MOTION: Spang/Blaser

Motion to contract with CTW for inspection rehab and analysis of Well #3 not to exceed \$40,000.

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

3. Discussion and Possible Action on Ayres Engineering

MOTION: Blaser/Hubbard

Motion to approve payment of \$5,033.53 to Ayres Engineering for water and sewer.

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

4. Set next meeting date ó February 5, 2019 at 5:00 PM.

5. Adjournment at 5:41 PM

MOTION: Spang/Blaser

Motion to adjourn.

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

Respectfully Submitted by
Kim Gruetzmacher, Clerk Treasurer