

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

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

Roll Call/Present: Alderperson Nanette Mohr, Sandra Hubbard, Matt Stroik, Deputy Clerk Treasurer Chelsea Anderson, public committee members Louie Danielson and Ruth Spang, and Utility Operator Ron Anderson. Mayor James Beaton was excused. Public Delbert Debauch.

PUBLIC INPUT: A lightning strike hit the Treatment Plant and the surge protector needs to be replaced.

AGENDA ITEMS: MOTION: Danielson/Hubbard

Motion to move item #5 before item #1

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

1. Discussion and Possible Action on permission to hunt on Wastewater Treatment Plant land

MOTION: Stroik/Danielson

Motion to approve Delbert Debauch to hunt on Wastewater Treatment Plant Land.

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

2. Discussion and Possible Action on July 29, 2019 Minutes

MOTION: Stroik/Spang

Motion to approve the minutes from July 29, 2019

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

3. Discussion and Possible Action on Pay request #7 Total \$149,046.93

MOTION: Stroik/Danielson

Motion to approve pay request #7 for \$70,460.03 Water portion, to send to Council.

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

MOTION: Danielson/Spang

Motion to approve pay request #7 for \$78,586.90 Sewer portion, to send to Council.

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

4. Discussion and Possible Action on generator and well #2-Only one well has full power back up. We have a mechanical well that is not capable of keeping up with the city water usage in case of an emergency. Quote for \$99,772 for a generator and install at Well #2 Pump House 1. Surge suppression installation quote \$3,141

MOTION: Hubbard/Stroik

Motion to install the surge suppression tool at Pump House 1 for \$3,141.00 from Eland Electric Corp.

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

MOTION: Danielson/Spang

Motion to install a full power backup/emergency generator and transfer switch at Well 2 Pump House 1 for \$99,772 contingent upon Utility Operator having a discussion with the Mayor.

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

5. Discussion and Possible Action on weekend on call pay

MOTION: Stroik/Danielson

Motion to approve raising the \$25 water/\$25 sewer payment to \$50 water/\$50 sewer payment per day for on call weekends.

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

6. Set next meeting date – Thursday, October 3, 2019 at 5:30

7. Adjournment at 6:40 PM

MOTION: Stroik/Spang *Motion to adjourn.* **Voice Vote:** All voting aye – **MOTION CARRIED**

Respectfully Submitted by Deputy Clerk Treasurer Chelsea Anderson