

CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
MONDAY, SEPTEMBER 23, 2019 AT 6:00 PM
MINUTES

Chairperson Mohr called the meeting to order at 6:09 pm.

Roll Call/Present: Alderperson Nanette Mohr, Sandra Hubbard, Matt Stroik, Clerk Treasurer Kim Gruetzmacher, Mayor James Beaton, Utility Operator Ron Anderson, public committee members Louie Danielson and Ruth Spang, public Irene Drake.

PUBLIC INPUT: Irene Drake addressed the committee stating that a decision needs to be made on the generator so that the City has backup.

AGENDA ITEMS:

1. Discussion and Possible Action on September 3, 2019 Minutes

MOTION: Stroik/Spang

Motion to approve the minutes from September 3, 2019

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

2. Discussion and Possible Action on Pay request #8 - \$98,500.54

MOTION: Stroik/Danielson

Motion to approve pay request #8 for \$49,250.27 Water portion, to send to Council.

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

MOTION: Stroik/Hubbard

Motion to approve pay request #8 for \$49,250.27 Sewer portion, to send to Council.

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

3. Discussion and Possible Action on generator ó Utility Operator Anderson contacted Kallies Electric leaving multiple messages for their generator person and hasn't gotten any returned calls. Anderson also called Russ Electric which came and measured everything and now won't return any calls to give us a quote. Pump house was built around 1963 and our generator is as old. Mayor asked if we could call Eland Electric and expense ½ of the generator in 2019 and ½ in 2020. Anderson will follow up with Eland Electric.

MOTION: Hubbard/Stroik

Motion to go ahead with generator purchase over budget period of two years for \$99,772.

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

4. Set next meeting date ó TBD

5. Adjournment at 6:35 PM

MOTION: Stroik/Mohr

Motion to adjourn.

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

Respectfully Submitted by
Clerk Treasurer Kim Gruetzmacher