CITY OF GILLETT UTILITY COMMITTEE MEETING Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124 TUESDAY, NOVEMBER 28, 2023 AT 5:00 -6:00 PM MINUTES

Chairperson Mohr called the meeting to order at 5:00 pm.

Roll Call/Present: Alderpersons Irene Drake and Jerry Luther, Public Committee Members Ruth Spang and Louis Danielson, Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy Alderpersons Nanette Mohr and Ashley VanStraten, and Utility and Public Works Department Head Ron Anderson. Public David DeLand.

AGENDA ITEMS:

1. Open Public Meeting at 5:00 pm

CITY OF GILLETT PUBLIC MEETING NOTICE

Notice is hereby given that the City of Gillett Utilities will meet for a Public Information Meeting on a sewer volume rate increase for 2024 in the City of Gillett. It will be held on Tuesday, November 28, 2023 from 5:00-6:00 pm at Gillett City Hall, Council Chambers, 150 N McKenzie Ave, Gillett, WI. This meeting is open to the public.

Public meeting on raising the sewer volume rate from \$4.00 per 1000 gallons to \$5.75. Highway 22 Project will be very costly to the water and sewer. There will be financing for the project.

Utility applied for a clean water fund loan, safe water drinking loan, and USDA. The Utility needs to start saving for this project. State will pay for road and storm, city pays for parking lanes, and the rest is on Utility. We have secured grant money of \$285,000 for sewer. Design for the Highway Project needs to start soon. Water lines have in under the highway since 1926.

PUBLIC INPUT: Mr. Deland listened to Utility Operator Ron Anderson's presentation on our sewer system and how it works, and what needs to be updated.

- Close Public Meeting
 MOTION: Danielson/Spang
 Motion to close the public meeting.

 Voice Vote: All voting aye MOTION CARRIED
- Discussion and Possible Action on Sewer Rate Increase MOTION: Danielson/Spang Motion to approve the sewer rate volume increase to \$5.75 per thousand, starting January 1, 2024. Roll Call Vote: All voting aye – MOTION CARRIED
- 4. Set Next Meeting Date- To Be Determined
- 5. Adjournment at 6:05 PM
 MOTION: Luther/Spang
 Motion to adjourn.
 Voice Vote: All voting aye MOTION CARRIED

Respectfully Submitted by Clerk Treasurer Chelsea Anderson