

Wastewater Committee Meeting September 24, 2012

Paul Kordon called the regular Wastewater Committee Meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Paul Kordon, Gary Nelson, James Anschutz, Donald Sitte, Douglas Smith, Lois Pluff, Donald Prust, Bert Sawyer, Ryan Weisgerber and 1 visitor.

Clerk/Administrator verified posting. Motion made/second Gary/Paul to accept the agenda. Carried.

Accept minutes – Motion made/second Gary/Paul to accept the minutes. Carried.

Accept Treasurer Report – There are still two billing cycles to go. Motion made/second Gary/Jim to accept the Treasurer Report. Carried.

Discussion/possible decision on adjusting sanitary utility billing rates – A general discussion was had as to whether or not we should raise rates. Don Prust gathered information on pricing and flows from surrounding municipalities and handed it out to the Committee. We're neither the highest, nor the lowest. Also, the other municipalities have more flow than we do, thus generating more income. If we do decide to raise rates, we don't have to an across the board increase. We can pick certain items, like out of township septic or holding tank treatment charges. Another issue the loss of interest income on our deposits, simply due to the financial markets being the way they are. After much discussion, it was determined to look into whether or not it would be okay to take the replacement fund line item out of the general fund, rather than the wastewater budget. For the time being, rates will stay the same and they'll be talked about next year.

Set date for budget meeting – October 22, 2012, 6:00PM.

Don Prust – Wastewater Report – Don delivered the report, a copy of which is available upon request.

Motion made/second Gary/Jim to adjourn at 6:53PM. Carried.

These minutes are subject to correction at the next regular Wastewater Committee meeting.

Douglas Smith
Town Clerk/Administrator