

**** UTILITY COMMITTEE MEETING ****

November 13, 2018

Village of Saukville Village Hall
639 E Green Bay Avenue
SAUKVILLE, WISCONSIN 53080

The meeting was called to order at 5:30 p.m. by Scott Fischer

Statement of Public Notice was given by Dawn Wagner, Village Administrator.

Members Present: Scott Fischer, Jim Nowlen, and Richard Belling

Also Present: Dawn Wagner, Barb Dickmann, Trevor Seitz, Ray Hartmann, Dale Kropidowski,
Vicki Lee.

RES. #1280 - 2019 WATER UTILITY BUDGET

Administrator Wagner said the Budget hasn't changed since the last time the Committee reviewed it. Does anyone have any questions? There are no changes with Well 6 at this time. It is progressing. The Committee was satisfied with the budget.

Belling/Fischer made a motion to recommend to the Village Board Resolution #1820 - 2019 Water Utility Budget. Motion carried.

RES. #1281 - 2019 WASTEWATER UTILITY BUDGET

Superintendent Hartmann said there are no changes with this budget either. Revenues were kept very flat. Industrial revenue projections have lowered since Charter Manufacturing has curbed water use.

Belling/Fischer made a motion to recommend to the Village Board Resolution #1821 - 2019 Wastewater Utility Budget. Motion carried.

OTHER MATTERS

The audit will be held in early spring and rates will be reviewed at that time. Well 6 discussion might be on the November 27th agenda.

The Wastewater Utility is pushing forward on the USDA loan. The representative that we started with is no longer there and we are not sure what will happen. Many hours have been spent on it already.

The Wastewater Utility is ready for winter. Hartmann is working with the mechanical contractor for the upgrade. 2 lift stations need piping work.

The Water Utility is also ready for winter. All the furnaces and heaters work well.

All the building roofs had evaluations done on them. 1/2 of them are good for 10 years or more.

ADJOURNMENT

Belling/Nowlen made a motion to adjourn. Motion carried at 5:45 p.m.

Vicki Lee
Village Treasurer