



UNAPPROVED MINUTES
Utility Committee Regular Meeting Minutes
Tuesday, May 2, 2023 – 5:45 p.m.

1. **Call meeting to order**
 - a. Pledge of Allegiance
 - b. Roll Call:
2. **Public Input (15 minutes): None**
3. **Selection of Chairperson, Alex Vedik nominated as chairperson and close nominations, motion by Buck 2nd Mortensen passed 3/0.**
4. **Selection of Co-Chairperson, Jim Buck nominated as Co-Chairperson and close nominations, motion by Vedvik 2nd Mortensen passed 3/0.**
5. **Approval of Previous Utility Committee (UC) Minutes:** *April 4, 2023, approved with amendments 3/0. Motion by Mortensen 2nd by Buck, passed 3/0.*
6. **Staff Reports:**
 - a. Utility Director Report
 - b. Financial Report: Kim Manley/Lisa Kerstner
7. **Old Business:**
 - a. Discussion & Approval: Analysis for rate increase for Water & Sewer-Ehlers Quotes. *Motion to approve contract with Ehlers for water & sewer study, Vedvik/Mortensen, passed by roll 3/0.*
8. **New Business:**
 - a. Discussion: Meter Station Contract-Rothschild Buying Water Fee. *Table until Aug – No Action*
 - b. Discussion & Approval: Filtration Treatment Plant Construction Bids. *Motion to approve Ellis and to not Exceed \$2,862,000.00 Motion by Buck 2nd Mortensen, passed by roll 3/0*
 - c. Discussion & Approval: Short term Financing for well #2 water treatment plant – *No Action*
 - d. Discussion & Approval: General Engineering Company contract renewal. *Motion to approve renewal, Motion by Mortensen/Buck passed by roll 3/0*
9. **Suggested Items for Future Agenda:**
10. **Adjournment:** Motion to adjourn by Buck/Mortensen @ 7:50PM passed 3/0

Members:

UC: Chris Voll Craig Mortensen Jim Buck Alex Vedvik Sean Dumais Kimberly Coyle

WRITTEN COMMENTS: You can send comments on agenda items to kcoyle@kronenwetter.org

Minutes By: Water Utility Clerk Kim Coyle

Approved On: _____

NOTICE: If a person with a disability requires the meeting be accessible or that the materials at the meeting be in accessible format, call the Clerk's office at least 48 hours in advance to request accommodations. Tel: 715-693-4200 ext. 111 during business hours.

Posted: 03/06/2023 Kronenwetter Municipal Center, and www.kronenwetter.org

Faxed: Wausau Daily Herald, WAOW, WSAW, WSAU, Everest Herald, and Mosinee Times