



REVISED UTILITY COMMITTEE MEETING MINUTES

October 01, 2024 at 5:45 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

@5:45PM

A. Pledge of Allegiance

B. Roll Call

PRESENT

Craig Mortensen

Jim Buck

Bob Peterson

ABSENT

Alex Vedvik

Cindy Lee Buchkowski-Hoffmann

2. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

3. APPROVAL OF MINUTES

C. UC Meeting Minutes 09/03/2024

Motion made by Mortensen, Seconded by Peterson.

Voting Yea: Mortensen, Buck, Peterson

4. REPORTS AND DISCUSSIONS

D. Director of Public Works & Utility Report

Mortenson asked if there are any updates on dates for the filtration plant. Mortenson asked about the vac truck numbers and last numbers on prior quotes. Buck asked if a preventive maintenance plan will be completed by the new DPW for lift stations.

5. OLD BUSINESS

E. Discussion & Possible Action: DNR Approval Letter of Well #1 Repair

Update by Joe, Becher Hoppe: Generator was delivered and set on the pad. Hookup of natural gas and electrical will be completed.

6. NEW BUSINESS

F. Discussion & Possible Action: Becher Hoppe Update

By Joe, Talked to William Reed the supplier of manufacture of tonka (Vessels). They told him the date to get the filter onsite was 10/07/2024, Ellis said they are thinking 10/07/2024. The dates are more than likely be pushed again. The final date may be December 20, 2024, for final competition.

- G. Discussion & Possible Action: Lift Station #4 Pump #2 Repair
Seal failure on LS 4, Pump should be rebuilt and no action needed.
- H. Discussion & Possible Action: Update of PSC Simplified Rate Case
No rate increases for water in 2025. PSC denied the request.
- I. Discussion & Possible Action: 2025 Budget

7. NEXT MEETING: November 5, 2024

Next meeting changed to November 12, 2024

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

- Hoist Truck
- Information on storm sewer data

9. ADJOURNMENT

@6:56PM

Motion made by Mortensen, Seconded by Peterson.

Voting Yea: Mortensen, Buck, Peterson

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

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 10/01/2024 Kronenwetter Municipal Center and www.kronenwetter.org

Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages