



UTILITY COMMITTEE MEETING MINUTES

December 05, 2023 at 5:30 PM

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

1. CALL PUBLIC FORUM MEETING TO ORDER

@5:30PM

- A. Pledge of Allegiance

- B. Roll Call
PRESENT
Craig Mortensen
Vice-Chair Jim Buck
Sean Dumais
Chair Alex Vedvik

2. CALL PUBLIC FORUM MEETING TO ORDER

PUBLIC FORUM TO DISCUSS KRONENWETTER'S 53% SEWER COST INCREASE FROM RIB MOUNTAIN METRO SEWER DISTRICT

- C. Open Discussion with Rib Mountain Metro Sewer District

3. CLOSE PUBLIC FORUM

@6:49PM

4. CALL UTILITY MEETING TO ORDER

@ 6:52PM

- D. Roll Call
PRESENT
Craig Mortensen
Vice-Chair Jim Buck
Sean Dumais
Chair Alex Vedvik

5. 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.

No Public Comment

6. APPROVAL OF MINUTES

Tabled until next meeting.

7. REPORTS AND DISCUSSIONS

- E. Treasurer's Report

Treasurer's Report- Leonard giving updates for Lisa. Updates to budget due to rate increases.

F. Director Public Works & Utilities Report

Director Public Works & Utilities Report - Updates by Leonard. Design underway for lift station 8 and 4.

Lead and cooper service line inventory under way. Lift station 3 impeller replacement is on track.

8. OLD BUSINESS

G. Water Filtration Project Update

Water Filtration Project Update - Concrete pad to be poured on Monday December 12, 2023. Leonard will talk to Becher Hoppe on adding a door to the building.

H. Water Meter Exchange

Water Meter Exchange - On track

9. NEW BUSINESS

I. Rib Mountain Metropolitan Sewerage District's Director, Eric Donaldson to discuss upcoming 53% Sewer Rate Increase

J. Draft Sewer Rate Increase Scenario due to the Rib Mountain Sewerage District's 2024 Rate Increase
Draft Sewer Rate Increase Scenario due to the Rib Mountain Sewerage District's 2024 Rate Increase -
Draft a plan and make a decision for next meeting.

10. NEXT MEETING: January 2, 2024

K. Next Meeting January 2, 2024

11. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

1. Discuss ways to reduce sewer increase.

2. Rate structure Analysis.

12. ADJOURNMENT

@ 8:04PM

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: 12/04/2023 Kronenwetter Municipal Center and www.kronenwetter.org

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

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