



REVISED UTILITY COMMITTEE MEETING MINUTES

August 01, 2023 at 5:45 PM

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

1. CALL MEETING TO ORDER @ 5:46pm

- A. Pledge of Allegiance
- B. Roll Call
PRESENT
Craig Mortensen (via telephone)
Vice-Chair Jim Buck
Sean Dumais
Chair Alex Vedvik

2. PUBLIC COMMENT – No Public Comment

3. OLD BUSINESS

- C. Discussion/Possible Action: Water/Sewer Rate Study - Phase 1 - presented by Ehlers
Sewer rates increase tentatively scheduled at the end of the 4th quarter of 2023. Water increases tentatively scheduled for beginning of 2025. Motion to send the presented 8% sewer increase to the board at the August 14th, 2023, meeting.
Motion made by Chair Vedvik, Seconded by Dumais.
Voting Yea: Vice-Chair Buck, Dumais, Chair Vedvik
Voting Abstaining: Mortensen
- D. Discussion/Possible Action: Lift Station and Sewer Capacity Study Project - presented by RPS
- E. Discussion: Update on the Water Filtration Project - presented by Becher Hoppe

4. REPORTS AND DISCUSSIONS

- F. Update of SCADA System Replacement
Motion to send quote to Village Board for approval.
Motion made by Dumais, Seconded by Vice-Chair Buck.
Voting Yea: Vice-Chair Buck, Dumais, Chair Vedvik

5. APPROVAL OF MINUTES

- G. Approval of July 6, 2023 Minutes
Motion made by Vice-Chair Buck, Seconded by Dumais.
Voting Yea: Vice-Chair Buck, Dumais, Chair Vedvik

6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

- 1. Budget
- 2. Tour of Water and Sewer Buildings.

7. NEXT MEETING: September 5, 2023

8. ADJOURNMENT @ 7:53pm

Motion made by Vice-Chair Buck, Seconded by Dumais.

Voting Yea: Vice-Chair Buck, Dumais, Chair Vedvik