

1401150

**City of Merrill  
Water & Sewage Disposal Committee  
Wednesday, December 18, 2013 at 5:00 P.M.  
Basement Conference Room, City Hall, 1004 East First Street**

Members Present (3 of 3): Alderman John Burgener (Chairperson), Alderwoman Kandy Peterson and Alderman Rob Norton.

Others Present: City Administrator Dave Johnson, Utility Superintendent Kim Kriewald, Alderman Dave Sukow and City Clerk Bill Heideman. A student was in attendance to videotape the meeting for the Cable Access Channel.

**Call to order**

Alderman Burgener called the meeting to order at 5:00 P.M.

**Vouchers**

The vouchers were in the meeting packet. Utility Superintendent Kriewald answered a question related to a voucher from Becher-Hoppe.

Motion (Peterson/Norton) to approve the vouchers as presented. Carried.

**Consider 3% adjustment to water and sewer service fees for 2014**

Information was in the meeting packet. Finance Director Unertl is proposing a 3% increase in water and sewer service fees for 2014. Utility Superintendent Kriewald reported that there is typically an annual increase of 3% for these types of services.

1401151

Motion (Norton/Peterson) to approve the 3% water & sewer service fee increase for 2014 as presented. Carried.

**Operations Report and Year End Review**

The operations report and the year-end report were both in the meeting packet. The year-end report included information on water, water treatment, sewer collection system and wastewater treatment.

Employee training is ongoing.

**Public Comment**

None.

**Next meeting**

Wednesday, January 22<sup>nd</sup>, 2014 at 5:00 P.M.

**Adjournment**

Motion (Norton/Peterson) to adjourn. Carried. Adjourned at 5:08 P.M.

Minutes prepared and submitted by:

William N. Heideman, CMC, WCMC  
City Clerk