

1310150

**City of Merrill
Water & Sewage Disposal Committee
Wednesday, September 25, 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: Mayor Bill Bialecki, City Administrator Dave Johnson (arr. 5:01), Utility Superintendent Kim Kriewald, Finance Director Kathy Unertl (arr. 5:03) and City Clerk Bill Heideman.

Call to order

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

Vouchers

The vouchers were in the meeting packet.

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

Consider 2014 Capital Budget requests

Information was in the meeting packet. The following projects are to be considered as part of the 2014 capital budget process:

<u>Project</u>	<u>Est. cost</u>	<u>Priority (1=high, 5=low)</u>
Install generator @ Riverside Ave. lift station	\$30,000	1
Replace pumps @ Riverside Ave. lift station	\$25,000	2
Replace existing garage doors @ WWT Plant	\$16,000	3
Grit removal system @ WWT Plant (A proposal has already been approved)	\$123,800	1
Replace force main – West Main Street	\$620,000	1
Replace roof @ WWT Plant	\$150,000	1

Utility Superintendent Kriewald provided additional verbal details on the requests. He noted that, in addition to the project listed above, a project involving work on the East Street water tower has already been approved by the Common Council and is to be scheduled as a 2014 capital project.

Utility Superintendent Kriewald reported that all capital projects being considered for 2015 and beyond will be submitted to either the next Water and Sewage Disposal Committee meeting or to a future budget meeting.

Motion (Norton/Peterson) to recommend approving, as presented, the 2014 capital projects, and referring them to the 2014 capital budget process.
Carried.

Operations Report

The report was in the meeting packet.

Public Comment

None.

Next meeting

Wednesday, October 30th, 2013 at 5:00 P.M.

Adjournment

Motion (Peterson/Norton) to adjourn. Carried. Adjourned at 5:16 P.M.

Minutes prepared and submitted by:

William N. Heideman, CMC, WCMC
City Clerk