

1311150

City of Merrill
Water & Sewage Disposal Committee
Wednesday, October 30, 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, Utility Superintendent Kim Kriewald, Finance Director Kathy Unertl, 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.

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

Proposed 2014 Landfill Fund Budget

The proposed 2014 landfill fund budget was in the meeting packet.

The proposed landfill fund budget will be on the November 5th, 2013 Committee of the Whole meeting agenda.

Proposed 2014 Water Fund Budget

The proposed 2014 water fund budget was in the meeting packet.

Finance Director Unertl reported on the proposed water fund budget. Utility Superintendent Kriewald mentioned that the utility will strive to reduce costs wherever and whenever possible.

The proposed water fund budget will be on the November 5th, 2013 Committee of the Whole meeting agenda.

Proposed 2014 Sewer Fund Budget

The proposed 2014 sewer fund budget was in the meeting packet.

Finance Director Unertl reported on the proposed sewer fund budget. Utility Superintendent Kriewald is recommending that, to reduce costs, the project to replace the door at the Wastewater Treatment Plant be removed from the list of 2014 capital projects being considered.

The proposed sewer fund budget will be on the November 5th, 2013 Committee of the Whole meeting agenda.

Operations Report

The report was in the meeting packet.

Public Comment

None.

Next meeting

Wednesday, December 18th, 2013 at 5:00 P.M. There will be no meeting in November unless circumstances dictate otherwise.

Adjournment

Motion (Burgener/Norton) to adjourn. Carried. Adjourned at 5:21 P.M.

Minutes prepared and submitted by:

William N. Heideman, CMC, WCMC
City Clerk