

1404150

**City of Merrill
Water & Sewage Disposal Committee
Wednesday, March 19, 2014 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, Alderman Dave Sukow, Duane Pfister 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 5:30 P.M.

Vouchers

The vouchers were in the meeting packet.

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

Discuss impact of severe winter weather on utility operations

Information was in the meeting packet. Financial status information had been e-mailed to the members earlier in the day, and was also distributed at the meeting.

Utility Superintendent Kriewald reported that the Service Maintenance budget has “taken a hit” due to numerous water main breaks this winter.

If anyone has questions or concerns related to severe winter issues, they should contact Utility Superintendent Kriewald.

Operations Report

The report was in the meeting packet.

Utility Superintendent Kriewald repeated that the utility is dealing with several severe winter weather issues. There was a problem at the Wisconsin Street lift station, which led to one sewer backup.

Public Comment

None.

Next meeting

Wednesday, April 23rd, 2014 at 5:00 P.M.

Adjournment

Motion (Norton/Peterson) to adjourn. Carried. Adjourned at 5:11 P.M.

Minutes prepared and submitted by:

William N. Heideman, CMC, WCMC
City Clerk