



CITY OF MERRILL

WATER & SEWAGE DISPOSAL COMMITTEE

MINUTES • WEDNESDAY AUGUST 22, 2018

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

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

| Attendee Name | Title | Status | Arrived |
|---------------|---------------------------------|---------|---------|
| Pete Lokemoen | Aldersperson - Second District | Present | |
| Rob Norton | Aldersperson - Seventh District | Present | |
| Steve Osness | Aldersperson - Fourth District | Present | |

Also in attendance: City Administrator Dave Johnson, Utility Operations Manager Gabe Steinagel, Public Works Director/City Engineer Rod Akey and City Clerk Bill Heideman. A student was in attendance to tape the meeting for Merrill Productions.

II. Preliminary Items

1. July Vouchers

Motion (Lokemoen/Osness) to approve.

RESULT: APPROVED

III. Draft 2019 Utility Budgets & Capital Plan

1. Landfill

The draft landfill budget was in the meeting packet. Utility Operations Manager Steinagel reviewed the budget. No major changes from the 2018 budget.

2. Water

The draft water budget was in the meeting packet. Utility Operations Manager Steinagel reviewed the budget. Expenditures for chemicals have been decreasing.

3. Sewer

The draft sewer budget was in the meeting packet. Utility Operations Manager Steinagel reviewed the budget. Pumps are being replaced.

4. Utility Capital

The draft utility capital budget was in the meeting packet. Utility Operations Manager Steinagel reviewed the budget.

Motion (Norton/Osness) to approve the draft 2019 budgets for landfill, water, sewer and utility capital, and refer them to the 2019 budget process.

RESULT: CARRIED

IV. Monthly Report

1. Operations Report

The report was in the meeting packet. Utility Operations Manager Steinagel reviewed the report.

V. Public Comment Period

None.

VI. Establish date, time and location of next meeting

Wednesday, September 26th, 2018 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Adjournment

Motion (Osness/Lokemoen) to adjourn. Carried. Adjourned at 5:09 P.M.