



CITY OF MERRILL

WATER & SEWAGE DISPOSAL COMMITTEE

MINUTES • WEDNESDAY FEBRUARY 27, 2019

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
Rob Norton	Aldersperson - Seventh District	Present	
Steve Osness	Aldersperson - Fourth District	Present	
Steve Hass	Aldersperson - Second District	Present	

Also in attendance: Mayor Derek Woellner, Utility Operations Manager Gabe Steinagel, Public Works Director/City Engineer Rod Akey, City Attorney Tom Hayden and City Clerk Bill Heideman. A representative from Merrill Productions was present to videotape the meeting.

II. Preliminary Items

1. January Vouchers

Motion (Hass/Osness) to approve.

RESULT: APPROVED

III. Agenda Items for Consideration

1. Discussion on residential pool filling

No information on this agenda item was in the meeting packet. It was reported that the issue has been resolved. No action was necessary, requested or taken.

IV. Monthly Report

1. Operations Report

The report was in the meeting packet.

Various reports to other entities have been prepared and submitted as necessary. Water main breaks continue to occur and are being resolved.

Freezing in the water towers is a concern, because it decreases the amount of water available. This issue will be discussed at the next meeting.

Alderman Norton thanked the entire utilities department for their diligence dealing with weather-related issues this winter.

V. Public Comment Period

None.

VI. Establish date, time and location of next meeting

Wednesday, March 27th, 2019 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Adjournment

Motion (Hass/Osness) to adjourn. Carried. Adjourned at 5:06 P.M.