

**Sewer and Water Committee Meeting  
January 18, 2021 – 6:45pm  
Minutes – Stan Darter**

**Meeting Called to Order:** 6:45pm

**Committee Members Present** - Darter- C, Buettner, Hopkins, Row, Thomas, Tom Smith

**Others Present In Person** – Heller, Birk, Trantham, Dan Hayes, Mechelle Childers

**Other Present on Phone** - Notheisen

- 1) **Petitions by Citizens Non-Agenda Items** – None
  
- 2) **Valmeyer Agreement** – Dan Hayes reviewed the 40 Year Water Purchase Agreement with Valmeyer. This agreement would take effect “after” the expiration of the current agreement Valmeyer has with Fountain for Water Purchase (approximately 15 years). For the first 5 years Valmeyer would be charged the Base Rate for Water Production. Beginning with Year 6 Valmeyer would be charged the Base Rate plus an incremental percentage of the Base Rate. The Top Rate in years 25-40 would be Base rate plus 9%.

Motion made by Hopkins to go into Executive Session, 2<sup>nd</sup> by Buettner.

After return to Regular Session, Motion made by Row to recommend the Valmeyer Property Acquisition, 2<sup>nd</sup> by Hopkins, unanimous recommendation.

- 3) **Executive Session** – In 6:48 – Motion made by Hopkins to return to Regular Session, 2<sup>nd</sup> by Row.

**Comments –**

Tim Birk discussed the proposed location for the New Water Tower on the Waterloo Fire Department Property. Fire Department will have meeting to discuss.

Tim Birk reported there are less than 400 Water Meters that have not been converted to AMI Meters. COVID concerns by the homeowner have been an issue getting into some homes to replace the Meters.

Motion was made by Buettner, 2<sup>nd</sup> by Row to adjourn.

Meeting adjourned at 7:04pm.