

Sewer and Water Committee Meeting
February 16, 2021 – 6:30pm
Minutes – Stan Darter

Meeting Called to Order: 6:30pm

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

Others Present In Person – Heller, Trantham, Tim Birk, Shawn Kennedy

Other Present on Phone - Notheisen

- 1) **Petitions by Citizens Non-Agenda Items** – None

- 2) **Amendment #1 to Task Order #3 re: New Water Plant** – Tim Birk reviewed the additional HMG Engineering costs related to the 500,000 Gallon Elevated Water Tank. Hopyy made a motion for recommendation, 2nd by Russ Row, unanimous Yes

- 3) **Jones Waterline Easement** – Tim Birk explained the Easement required to run a new water line from Vandebrook Subdivision to Bulldog Boulevard to complete the loop and eliminate dead-end water lines that require flushing. Cost of easement \$2,050. Motion made by Russ Row for recommendation, 2nd by Jim Hopkins, unanimous Yes vote.

- 4) **Sewer Tap-In Fees** - The Committee reviewed and discussed Sewer Tap Fees charged by surrounding Municipalities. Russ Thomas made a motion to “not” increase our current Fee Schedule in 2021/2022, 2nd by Jim Hopkins, unanimous Yes vote.

Comments –

Shawn Kennedy reviewed the CPI (Midwest Urban CPI) increase of .97% This would increase the cost of water billed to the Customer about 9 or 10 cents per 1,000 gallons, an average 50 cents/month increase for Residential Customers. This increase takes effect per ordinance and no action required.

Shawn Kennedy said we had approximately 140 Water Meters left to convert to AMI.

Tim Birk reported The City no longer employs any Meter Readers.

Motion to adjourn made by Kyle Buettner, 2nd by Russ Thomas, Meeting adjourned at 6:53pm.