

Sewer and Water Committee Meeting
February 18, 2020 – 6:00pm
Minutes – Stan Darter

Meeting Called to Order: 6:00pm

Committee Members Present - Darter- C, Thomas, Buettner, Hopkins

Others Present – Shawn Kennedy, Tim Birk

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

2. **Walmart** – Walmart had a water leak beginning in August 2018 and continued through September 2019. They were notified multiple times about the leak during this period. Chris Frank went to the store and discovered the water was going into a detention pond and not into the Sewer. Walmart paid all of their Utility Bills throughout this period as normal.
After the leak was repaired Walmart asked the City to forgive a portion of that excess usage. Shawn and Stan suggest The City offer Walmart a Credit of \$65,530.40. This amount would reflect Full Payment for all water metered and a 50% reduction in the Sewer charges in excess of their monthly average. Keeping in mind, none of the leaked water went into the Sewer.
Motion made by Thomas to make the offer of \$65,530.40, second by Hopkins, motion carried unanimously.

3. **CPI Rate Adjustment** – Shawn Kennedy reviewed the current CPI Increase by per Ordinance of 1.4% for Water and Sewer. The City does not always take these Rate increases. After discussion, Buettner made a Motion to take the 1.4% Increase for Water and Sewer Rates, second by Hopkins, motion carried.

4. **Comments** – Tim Birk spoke about the proposed Water Wells in Valmeyer. Some of the water testing came back High in Sodium content.
The City has agreements for all required Easements from the Proposed Valmeyer Plant to Waterloo.

Motion was made by Thomas, 2nd by Buettner to adjourn.

Meeting adjourned at 6:21pm.