

UTILITY COMMISSION COMMITTEE MEETING

November 21, 2022

Brillion City Center

5:30 PM

CALL TO ORDER by Vice Chair Dave Schwahn at 5:30 pm.

ROLL CALL

Present: Vice Chair Dave Schwahn, Russ Boldt, Dan Farrell, Leonard Kopidlansky,
Joe Levash Council Representative
Staff: Austen Frederickson, Patty Schreiber, Amy Myers

Absent: Chairperson Jeff Wittmann, Mary Jo Krueger

Guests: Paul Much-MCO

APPROVAL OF AGENDA

Motion: Farrell moved to approve the agenda. Second by Levash. All in favor. Motion carried.

APPROVAL OF MINUTES

Motion: Levash moved to approve the minutes of the October 17, 2022 Water and Sewer Utility Meeting. Second by Boldt. All in favor. Motion carried.

APPROVAL OF VOUCHERS

Motion: Boldt moved to approve the Utility Vouchers as listed. Second by Kopidlansky. All in favor. Motion carried.

CITIZEN INPUT - none

INFLOW & INFILTRATION REDUCTION/LEAD SERVICE PROJECTS

Sunrise Circle Update

Final payment request submitted. Project was under budget by approximately \$35,000.

Pine & Oak Update

Survey work started. Snow and ice did set the project back. Farrell questioned borrowing and special assessments. That information will be brought forth at a later date.

MCO REPORT

Monthly Report

Monthly Report submitted.

Reed bed work included the four south beds and half of the two north beds. Considered hazardous material because of the high levels of zinc.

MCO Contract

Much reviewed the MCO contract with the committee. Health insurance dropped a bit. Overall contract increase of 4.46%. CPIU is at 8.2%.

Motion: Farrell moved to recommend to Council the MCO Contract Increase 2023. Second by Boldt. All in favor. Motion carried.

ENGINEERS REPORT

Nothing to report. Farrell confirmed the Chloride Report is in process. Frederickson confirmed.

CHAIRMAN - none

PUBLIC WORKS DIRECTOR

Frederickson explained there may be a possible reschedule of the December meeting.

CITY ADMINISTRATOR - none

CLERK TREASURER

Tax Roll activity shared with the Commission members.

OLD BUSINESS- none

NEW BUSINESS- none

ADJOURNMENT

Meeting was adjourned at 5:45 p.m.

Amy Myers
Administrative Assistant