

SECRETARY'S MINUTES

NAME-----Lake Geneva Utility Commission
MINUTES-----Regular Meeting
PLACE-----Lake Geneva Utility Commission
DATE-----September 11, 2014
TIME-----4:00 P.M.

Regular monthly meeting of the Lake Geneva Utility Commission held at the Lake Geneva Utility Commission, 361 W. Main Street, Lake Geneva, WI.

Regular monthly meeting was called to order by Pres. Brellenthin at 4:02 P.M.

Members present: Pres. Brellenthin, Tony Saia, Ann Esarco, and Ald. Jeff Wall.

Motion by Saia to approve the minutes of the previous meeting as presented, 2nd by Ald. Wall. Passed 4-0.

Communications:

None

Water & Sewer Agenda Items:

- 1. Water & Sewer Future Rates
Rates haven't been increased since 1991. To raise rates PSC looks at proposal carefully. All increases need to be justified. May need to have water conservation plan. Staff members need to be highly involved. Outside professional may be recommended. Need to incorporate capital improvement projects. May result in increased charges to fire protection charge. Commercial could get higher increase prorated than residential – PSC charges for work done. Raising rates could become an issue from watch dog groups. Motion by Saia to retain Rukert-Mielke to review rate increase proposal and to make recommendation therein, 2nd by Ald. Wall. Passed 4-0.
- 2. Fire Hydrant Painting Proposal
Motion by Saia to hire temporary agency service to contract for painting of city fire hydrants, 2nd by Ald. Wall. Passed 4-0.

Director's Report:

- 1. Financials Update

<u>Water</u>		<u>Sewer</u>	
EOM Cash Position	\$ 1,000,000	EOM Cash Position	\$2,412,000
Project Commitments	\$ 25,000	Project Commitments	\$ 50,000
Upcoming Projects	\$ TBD	Upcoming Projects	\$ 200,000

Motion by Ald. Wall to approve the financials as presented, 2nd Saia. Passed 4-0.

Review and Payment of Bills:

Motion by Saia to approve the bills as presented, 2nd by Ald. Wall. Passed 4-0.

Next meeting is scheduled for 2nd or 3rd Thursday, of October at 4:00 P.M.

Adjourn:

Motion by Saia to adjourn the meeting, 2nd Ald. Wall. Passed 4-0.

Meeting adjourned at 4:50 P.M.



Secretary

CLB 09/12/14