

SECRETARY'S MINUTES

NAME-----Lake Geneva Utility Commission
MINUTES-----Regular Meeting
PLACE-----Lake Geneva Utility Commission
DATE-----February 20, 2012
TIME-----4:45 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 4:46 P.M.

Members present: Brellenthin, Mayor Jim Connors, Ald. Wall, Ald. Hougen and Ald. Jeff Wall.

Minutes of the December 2012 meeting approved on a motion by Hougen, 2nd by Mayor Connors. Motion Passed 4-0.

Communications:

Director Winkler read a letter from Atty. David Williams regarding the Geneva Inn that due to property tax implications they were not going to annex to the City at this time to obtain service to adjacent homes the owner bought.

Water & Sewer Agenda Items:

1. Reservoir #1 Lid and Piping Replacement Bids.

Director Winkler explained the bid results and recommended rejecting the bids, revising the proposal documents and sending it back out. It was moved by Mayor Connors and seconded by Ald. Wall to reject the bid and rebid the project. The motion passed 4-0.

2. WWTF Sludge Study.

Director Winkler provided a brief explanation of the status of the study and change in operations. His memorandum and the consultant's report were discussed. The Commission noted the Director's memorandum was easy to understand. It was moved by Ald. Hougen to proceed as recommended. The motion was seconded by Ald. Wall and approved 4-0.

3. No Fault Sanitary Sewer Back-up Coverage.

The Director shared a quotation and information regarding no fault sewer back-up insurance and the cost of \$1.75/resident or \$13,500 annually for the additional coverage. Questions included what is covered by the insurance and that the limits were \$100,000 per occurrence for all claims and \$300,000 aggregate in any given year. The expense was also discussed and options presented. It was moved by Ald. Hougen and seconded by Mayor Connors to approve the additional insurance and add \$1/quarter or \$0.34/month to the fixed portion of the bill. Discussion was that this go into effect with next quarter's bill and that the Director promote the coverage. The motion passed 4-0.

4. East Street Tower Land for a Park Use.

Mayor Connors explained that the Badger High Leadership Dynamics was interested in a project, and he discussed the possibility of a bocce ball court or courts at our East Street former water tower site. It was the unanimous consensus that they would work with them on moving the project forward if there was still interest.