



# VILLAGE OF WILLIAMS BAY

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## OFFICIAL MINUTES WATER AND SEWER COMMITTEE MEETING 10/17/2022 MEETING MONDAY, OCTOBER 17, 2022 AT 10:00 AM

### I. Call to Order

Rob Umans called the meeting to order at 10:01am.

### II. Roll Call

Present: Adam Jaramillo, Robert Umans

Also Present: Trustee Wright, Administrator Tobin and Treasurer Peternell

Excused: Matt Stanek

### III. 2023 Water & Sewer Proposed Budget

Umans reviewed the proposed 2023 budget and suggested further review of the following line items for possible reductions:

- Water capital outlay; move inspection of Well #3 to the borrowing
- Reduce chemical expense to \$135,000
- Reduce water treatment repair/maintenance expenses to \$2,000
- Reduce water distribution supplies expense to \$3,000
- Reduce water service repair/maintenance expense to \$3,000
- Reduce hydrant repair expense to \$10,000
- Reduce water engineering expense to \$10,000
- Review sewer collection system expense of \$7,500 to determine if it could be reduced
- Review sewer engineering expense of \$30,00 with Engineer to determine if it could be reduced
- Verify that sewer televising expense isn't included in both the sewer replacement fund line item and I&I reduction line item.

### IV. Adjourn

The motion to adjourn was initiated by Robert Umans and seconded by Adam Jaramillo at 10:32am. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

*These are not official Minutes until approved by the Governing Body.*