



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES SPECIAL MEETING OF THE WATER & SEWER COMMITTEE MEETING

**WEDNESDAY, JULY 12, 2023 AT 6:30 PM
TOWN HALL INFORMATIONAL MEETING
VILLAGE HALL COUNCIL ROOM
250 WILLIAMS STREET
WILLIAMS BAY, WI 53191**

I. Call to Order

Trustee Umans called the meeting to order at 06:30pm.

II. Status Report on Water & Sewer System and Projects

Trustee Robert Umans thanked staff for their hard work.

Trustee Umans gave a brief history of his time as chair of the Water & Sewer Committee.

Trustee Umans gave a brief overview of his time as chair of the Water & Sewer Committee as well as upcoming water and sewer upgrades and improvements for the next six to eight years. Some of the highlights were:

- Corrosion Control/Chlorination Improvements
- Well 2 Pump Replacement
- Well 3 Inspections and upgrades
- Water Main Replacements
- Water Plant Improvements
- Water Tower Replacements
- Replace 30 miles of Water Mains
- Harris Road Lift Station No. 3 Planning/Design & Construction
- Remodel Lift Stations

Trustee Umans discussed upcoming Water Utility projects and what the estimated cost was for each project.

Trustee Umans discussed upcoming Sewer Utility projects and what the estimated cost was for each project.

Trustee Umans discussed past water rate increases and how water rate increases work. Trustee Umans explained that the Village of Williams Bay is planning to implement a conventional water rate increase for the second quarter of 2025.

III. Discussion

Jacob Schmidt (419 W Geneva St) inquired if lead pipes in the Village of Williams Bay were being addressed.

Trustee Umans and Village Engineer Snyder explained that there had been very few found and that replacing them was not a huge expense.

James Killian (91 N Potawatomi Rd) inquired if the smoke tests that were performed had saved the Village of Williams Bay enough money to pay for themselves.

Trustee Umans and Director of Public Works Edwards both explained that they felt the smoke tests were worth it as they had found several large holes which were then repaired.

Killian also spoke about the fact that the Village of Williams Bay had not requested a water rate increase since 1985.

IV. Adjourn

The motion to adjourn was initiated by Trustee Jaramillo and seconded by Trustee Umans at 07:39pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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