



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES WATER & SEWER COMMITTEE MEETING MEETING MONDAY, OCTOBER 30, 2023 AT 4:00 PM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

I. Call to Order

Chairman Trustee Umans called the meeting to order at 04:00pm.

II. Roll Call

Present: Trustees Robert Umans, George Vlach

Also Present: President Duncan, Administrator David Lothspeich

Excused: Trustee Adam Jaramillo

III. Review Estimates of Upcoming Water & Sewer Utility Projects Phase 1

There was a brief discussion about phase one of the water and sewer utility projects.

IV. Review of Draft Water and Sewer Funds Budgets

The motion to recommend Village Board approval of the Water and Sewer Funds Budgets was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

V. Discussion of Clean Water and Safe Water Loans

There was a brief discussion about the clean water and safe water loans.

VI. Discussion and Possible Action of Water Rate Increase Application and Contract with Baker Tilly

The motion to recommend Village Board approval of a Water Rate Increase Application and Contract with Baker Tilly was initiated by Trustee Vlach and seconded by Trustee Umans. Unanimously carried.

VII. Adjourn

The motion to adjourn was initiated by Trustee Vlach and seconded by Trustee Umans at 05:52pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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