



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES WATER AND SEWER COMMITTEE MEETING 01/12/22 MEETING

WEDNESDAY, JANUARY 12, 2022 AT 5:45 PM
VILLAGE HALL COUNCIL ROOM

I. Call to Order

Umans called the meeting to order at 5:50pm.

II. Roll Call

Present: Robert Umans, Don Parker, Matt Stanek

Also Present: Trustees D'Alessandro and Wright, Administrator Tobin, Treasurer Peternell, Director of Public Works Edwards, Engineer Snyder and Jodi Dobson; Baker Tilly Representative

III. PSC Correspondence - Water Rate Increase

The motion to Recommend Village Board Approval of the PSC Correspondence dated December 29, 2021 regarding the Water Rate Increase was initiated by Don Parker and seconded by Matt Stanek. Unanimously carried.

IV. Investigative Work on Fire Station Sanitary Sewer Gravity Line

Snyder discussed a proposal from Great Lakes for mobilization and televising 2000 feet of sanitary sewer; staff is requesting that the Village allow for the televising of the gravity sewer tributary to LS-4 and the gravity sewer tributary to LS-5. The intent of the televising is to locate the source of clear water and to determine if it is coming from the Village-owned mainline or the privately-owned laterals. There is \$35,000 in the 2022 budget for I&I reduction; it is expected to be able to televise these two sections for approximately \$15,000.

The motion to Recommend Village Board Approval of the Investigative Work on Fire Station Sanitary Sewer Gravity Line with a cost not to exceed \$15,000 was initiated by Don Parker and seconded by Matt Stanek. Unanimously carried.

V. Adjourn

The motion to adjourn was initiated by Matt Stanek and seconded by Don Parker at 6:32pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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