

The meeting was called to order at 3:30 P.M. by Chairman Tom Waters.

Roll Call:

Present: George Dembinski, Jack Niemi, Clarence Rivette, Pete Rouech and Tom Waters.

Also Present: Administrator Patricia Hascall and Mayor Gene Jolin. D.P.W. Superintendent W. Davis was not in attendance as he was on vacation.

The minutes of the October 26, 2009 meeting were considered. A motion was made by C. Rivette, supported by P. Rouech, to approve the minutes as mailed. The motion carried.

Audience Participation:

None.

Correspondence:

A letter from Debra Kabat, 4313 S. Westervelt, regarding high sewer charges for water used outside the home.

Superintendent's Report:

None.

W. Davis Activity Report:

None.

Old Business:

The DPW employees have been busy throughout the month assisting with sewer cameraing and inspections regarding the sewer line replacements at various addresses within the City. Several residents have been changing their services.

It was mentioned that our attorney stated the homeowners who have ran their weep tile into their yards prior to this sewer project are grandfathered in and can continue to run it there. They have helped the City by removing the water from the sanitary sewer before it was required and we should appreciate this. The homeowners who are disconnecting weep tile from the sanitary sewer during this project must run it into the storm sewer line.

Administrators Report:

Adm. Hascall stated the City has given the property behind the Zilwaukee school with the pump station on it to the school system.

New Business:

An outdoor faucet was turned on by unknown persons while the owner at 4313 S. Westervelt was out of town, resulting in a flooded yard and their water usage went from an average of 19 to 41 units. A motion was made by P. Rouech, supported by C. Rivette, to recommend the Administrator remove 15 units off the sewer charge at 4313 S. Westervelt one time only. The motion carried. The water and all other charges must be paid by the customer.

G. Dembinski questioned the cost difference for the residents in the sewer project. The "soft costs" for the lead replacement only is \$685.00 and for weep disconnect and lead replacement it is \$845.00. The estimated costs for leads is \$2,000.00 and for weep tile disconnects and leads it is \$5,000.00.

A motion was made by P. Rouech, supported by G. Dembinski, that the meeting be adjourned. The motion carried. Meeting adjourned at 4:15 P.M. The next meeting will be held on December 28, 2009 at 3:30 P.M.

Respectfully Submitted,