PUBLIC WORKS COMMITTEE MEETING MINUTES

February 11, 2015

Meeting opened at 6:30pm

Present: Jeff Gately, Wally Kriese, George Duberstein, Dena Hein and Terry Grom

Business:

Approval of December and January meeting minutes

Discussion took place regarding our current water rates and the need to increase them. The Village has not increased the base water rate since the water systems inception back in 1994. Although we did reduce the allotted flat rate gallon amount from 10000 down to 8000, we need to look at some type of increase to keep the water and sewer fund with a healthy reserve. The system is now 20 years old. Repairs and maintenance will start to become more frequent. I will research other municipalities to see where their rates are and come up with a recommendation.

In regards to the fountain presentation at the last board meeting, the committee is recommending that if possible. Have all of the fountains installed at once. It is a sizeable amount of money, however once installed the costs will be minimal. We would also avoid any increase in pricing and installation if we split the installation over 2 years.

Meeting closed at 8:00pm

Respectfully Submitted

Jeff Gately