



Members Present:

Chairman Bill Sackett
Trustee Al Wollner
Superintendent Paul Becker
Trustee Lynda Huebner
Assistant to the Village Engineer, Ryan
Kloth

Also Present:

Village Clerk Rick Goeckner

Meeting called to order by Chairman Sackett at 7:10 PM.

Motion by Trustee Wollner to approve the minutes of the last meeting; seconded by Trustee Huebner. Motion passed unanimously.

NEW BUSINESS

1. Discussion and possible action on the overall condition of the sanitary plant and infrastructure.

Superintendent Becker indicated that the plant and related infrastructure are in good shape. Bearings for the second aerator are on order; we should have these in approximately 4 weeks. Superintendent Becker indicated that the plan is to install these bearings this fall. There was no action taken on this; it was strictly for discussion purposes.

2. Discussion and possible action on proposed 2014 Sanitary Budget.

Village Clerk Goeckner provided an explanation of the development of and costs contained in the Sanitary Budget Worksheet which defined Adopted 2013 budgetary numbers and Proposed 2014 budgetary numbers. Village Clerk Goeckner provided a very detailed explanation of compared revenues and expenditures. Village Clerk Goeckner will be developing and providing to the committee, a memorandum which will summarize in detail, the development of the budget. A motion to send the budget and subsequent memorandum to personnel/finance was made by Trustee Wollner; this motion was seconded by Trustee Huebner. The motion passed unanimously.



OLD BUSINESS

3. Discussion and possible action on scoping the sanitary lines.

Superintendent Becker indicated that scoping of the sanitary lines by the City of West Bend will begin mid next-week (Week of 9-23-13). A little more than a quarter of the Village will be scoped; the portion to be scoped will be on the north side of the Milwaukee River Bridge. If the cost of the work gets to the point where it matches the \$11,500 allocated in the adopted 2013 budget, the work will stop. Two copies of the scoping report and related video will be provided to the Village; one copy will be for the Village Engineer. There was no action taken on this; it was strictly for discussion purposes.

Miscellaneous

Motion by Trustee Huebner to adjourn; seconded by Trustee Wollner; motion passed unanimously.

Meeting adjourned at 8:15 PM.

These minutes were recorded by Ryan W. Kloth, PE, CFM of GRAEF. Any additions or corrections to the minutes should be directed to him at 414-266-9063.