

WATER AND SEWER COMMITTEE MEETING MINUTES
November 4, 2014 – 6:00 p.m.

Chairman Marzahl called the Water and Sewer Committee meeting to order at 7:00 p.m. Committee members present Chairman Chuck Marzahl, Aldermen Musgrove, Clark, also present were Mayor Nolan, Aldermen Meza, Adams, Ulmer City Administrator Nelson, and Public Works Supt. Kruckenberg.

PUBLIC COMMENTS AT MEETINGS

Motion to adopt the rules for public comment as outlined in Ordinance 2014-121, Adding Section 2.05F to Establish and Record Rules for Public Comment made by Alderman Clark, Seconded by Alderman Marzahl
Clarke Aye Marzahl Aye Musgrove No, motion passed two to one

THREE-YEAR WATER RATE ORDINANCE

Alderman Marzahl reported to the Committee that the current rate ordinance expired this year and it is time again to have a discussion about the next three year water rate ordinance. Mayor Nolan and Administrator Nelson reported on the financial condition of the Water and Sewer utility and highlighted increases in labor, electric and natural gas costs, and regulatory pressures from the IEPA. There was much discussion about the structure of the ordinance and what the Water and Sewer utility needs will be over the next three years. Motion made by Alderman Clark to adopt an ordinance that increases the base unit charge 5% beginning May of 2015, 5% May of 2016 and 5% May of 2017, and that the flat charges remain at current levels over that same three year period. Seconded by Alderman Musgrove. All ayes motion passed.

Motion made by Alderman Clarke, seconded by Alderman Musgrove to adjourn the meeting. All ayes, motion carried.

Meeting adjourned at 7:35 p.m.

Submitted by:
Chairman Marzahl