

**WATER & SEWER COMMITTEE MEETING MINUTES
OCTOBER 18, 2005 - 7:00 P.M.**

Chairman Marzahl called the Water & Sewer Committee Meeting to order at 7:00 p.m. Committee members present were Aldermen Ulmer and Marzahl. Alderman Hay was absent. Also present were Mayor Nolan, Alderman Logan, Administrator Nelson and Gary Rozwadowski, Smith Engineering.

Wastewater Treatment Plant Study

The Committee discussed the Wastewater Plant Study. The general consensus was for Smith Engineering to prepare a Facility Plan Amendment for Committee review.

Potable Water Study

The Committee reviewed the Water System Needs Report as prepared by Smith Engineering. The general consensus was for Smith Engineering to prepare a proposal to design Well #10 for Committee review.

Moved by Ulmer, seconded by Marzahl to adjourn the meeting. All ayes. Motion carried.

Submitted by:
Chairman Marzahl