

**VILLAGE OF WAUSAUKEE
WATER & SEWER UTILITY
COMMITTEE MEETING
WEDNESDAY, FEBRUARY 23RD, 2011
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

5:00pm

MINUTES

1. Call to Order – Rosalyn Figas called the meeting to order at 5:00pm. Committee members present were Hilbert Radtke and Jeff Townsend. Kyle Stumbris was not present. Also in attendance were Clerk Toshia Ranallo and Water/Sewer Operator Pam Aide.
2. Approval of Agenda – Hilbert Radtke made a motion seconded by Jeff Townsend to approve the agenda. Motion carried.
3. Discussion – Cross Connection Inspections Training – President Townsend stated that he asked Clerk Ranallo to Contact Wendy Anderson for the DNR and inquire if the training she provided Pam Aide and David Heritsch is acceptable for them to get started on performing inspections. Ranallo confirmed the training is sufficient. Townsend requested this approval in writing from Wendy Anderson.

It was decided that Aide will start residential inspections in late March early April. Industrial/Commercial inspections will be performed by Dama Pluming at the owner's expense.

The committee asked Clerk Ranallo to gather information on raising water/sewer rates and asked Aide to have an inspection report for the April regular board meeting.

4. Discussion – Discuss/Review Cross Connection Inspections Ordinance – No Discussion
5. Adjourn – Jeff Townsend made a motion seconded by Hilbert Radtke to adjourn the meeting at 5:44pm. Motion carried.

Submitted by Toshia Ranallo