

**VILLAGE OF WAUSAUKEE  
WATER & SEWER UTILITY  
TUESDAY, MAY 10<sup>TH</sup>, 2011  
COMMITTEE MEETING**

*(Committee members: Rosie Figas, Hilbert Radtke, Kyle Stumbris)*

**WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**5:30PM**

**MINUTES**

1. Call to Order – Chairman Figas called the meeting to order at 5:30pm. The following committee members present were Hilbert Radtke and Kyle Stumbris. Also present were Street Supervisor Darryll Schmidt, Water/Sewer Operator Pam Aide and Clerk Toshia Ranallo.
2. Approval of Agenda – Hilbert Radtke made a motion seconded by Kyle Stumbris to approve the agenda. Motion carried.
3. Discussion – Preventative Maintenance Program for Sewers – Darryll Schmidt stated the cost for jetting sewers is \$175 per hour. He added the last time they were done was in 1994 thru 1998. The committee will recommend to the full board cleaning 14 identified problem areas immediately in conjunction with the main lift station. After this year has been completed, the plan is to clean 25% of storm sewers each year for 4 years. Hilbert Radtke and Darryll Schmidt will work on a preventative maintenance checklist.
4. Discussion – Revisit Water Leak Policy – Tabled until the draft *Public Utilities Ordinance* is received by the ordinance Attorney Alan Harvey.
5. Discussion – Cross Connections & Meter Replacements Updates – Pam aide stated that she is checking the meters but not replacing them while performing cross connection inspections. Aide stated she will replace the meters by July 1 and after cross connections inspections are finished. Aide stated that 27 inspections have already been completed. Clerk Ranallo sent letters today to commercial/industrial customers to have their cross connection inspections assessed by an outside source. These inspections must be completed by June 7, 2010. The certified inspector will then submit the reports to the Village office.
6. Adjourn – Radtke made a motion seconded by Stumbris to adjourn the meeting at 6:43pm. Motion carried.

NOTICE IS HEREBY GIVEN THAT SOME VILLAGE BOARD MEMBERS WHO ARE NOT MEMBERS OF THIS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE VILLAGE BOARD. ANY SUCH BOARD MEMBERS ATTENDANCE WILL BE EXCLUSIVELY FOR INFORMATION PURPOSES, DISCUSSION, AND/OR RELATED PURPOSES. THE VILLAGE BOARD WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING.

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.