

Tuesday, May 27, 2014  
8:00AM

City Hall, Council Chambers  
23 N 2<sup>nd</sup> Street

**COMMISSION  
MEMBERS**

ALLEN "AJ" THEILER  
CHAIRPERSON  
TERM EXP. 2015

TIM GLAESER  
TERM EXP. 2017

DALE ARTHUR  
TERM EXP. 2019

BILL ERICKSON  
TERM EXP. 2018

BILL PAULSON  
TERM EXP. 2016

"WINTER,  
SPRING,  
SUMMER, FALL...  
TOMAHAWK  
HAS IT ALL"

**AGENDA**

1. **CALL TO ORDER**
2. **PUBLIC COMMENTS** (During this item on the agenda the Commission listens to oral comments from members of the public on non-agenda items. When speaking please state your name and limit your time to five minutes.)
3. **MINUTES**
  - a. April 29, 2014
4. **CHECKS**
  - a. 14805 – 14876 in the amount of \$166,193.47
5. **FINANCIAL REPORT**
  - a. May 2014
6. **NEW BUSINESS**
  - a. City Garage Dumping Fees
7. **OLD BUSINESS**
  - a. Winter Issues
    - i. Water Loss
    - ii. SARA Park Water Main
  - b. Waste Water Facility Plan Report Approval
  - c. 2014 Water Budget
  - d. 2014 Waste Water Budget
8. **REPORTS**
  - a. Director's Report
9. **NEXT MEETING**
  - a. June 24, 2014
10. **ADJOURN**

Any additions to this agenda will be added to the original posted at City Hall. Any person who has a qualifying disability as defined by the American's with Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Clerk-Treasurer at City Hall, 453-4040, at least three days prior to the meeting so any necessary arrangements can be made to accommodate each request.

**PLEASE TURN CELL PHONES ON SILENT DURING MEETINGS**

1                                   **MINUTES OF THE WATER AND SEWER UTILITY COMMISSION**

2   **City of Tomahawk**

3   **City Council Chambers**

4   **May 27, 2014**

5  
6   CALL TO           THEILER called the meeting of the Water and Sewer Utility Commission meeting to  
7   ORDER           order at 8:00am.

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9   ROLL CALL       Commission members present were Allen "AJ" Theiler, Tim Glaeser, Dale Arthur, Bill  
10                      Erickson and Bill Paulson. Also present was Director of Public Works Mike Tolvstad and  
11                      Clerk-Treasurer Amanda L. Bartz.

12  
13   MINUTES       GLAESER MOVED to approve the April 29, 2014 minutes and ERICKSON seconded. The  
14                      VOTE was unanimous.

15  
16   CHECKS         THEILER MOVED to approve check numbers 14805 – 14876 in the amount of  
17                      \$166,193.47. ARTHUR seconded. The VOTE was unanimous.

18  
19   FINANCIAL       THEILER MOVED to approve the financial reports and ERICKSON seconded. The VOTE  
20   REPORT         was unanimous.

21  
22   NEW BUSINESS **1.) City Garage Dumping Fees**

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24                      TOLVSTAD stated that he has been approach by a regarding a residential or seasonal  
25                      pass to use the dumping station at the City Garage.

26  
27                      THEILER asked if they would need to be residents of the City. ERICKSON expressed  
28                      concerns with residents paying taxes, and a water and sewer bill and now a \$10 fee to  
29                      use the dumping station.

30  
31                      PAULSON MOVED to adopt a \$25.00 seasonal rate to use the dumping station at the City  
32                      garage and ARTHUR seconded. The VOTE was unanimous.

33  
34   OLD BUSINESS **1.) Winter Issues**

35                      **- Water Loss**

36  
37  
38                      TOLVSTAD stated that 20 million gallons of water pumped over our normal use. He  
39                      stated that this revenue loss will be reflected in the rate of return for 2014.

