

Tuesday, June 24, 2014
8:00AMCity Hall, Council Chambers
23 N 2nd Street**COMMISSION
MEMBERS**ALLEN "AJ" THEILER
CHAIRPERSON
TERM EXP. 2015TIM GLAESER
TERM EXP. 2017DALE ARTHUR
TERM EXP. 2019BILL ERICKSON
TERM EXP. 2018BILL 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. May 27, 2014
4. **CHECKS**
 - a. 14877 – 14922 in the amount of \$104,770.41
5. **FINANCIAL REPORT**
 - a. June 2014
6. **NEW BUSINESS**
 - a. Waste Water Compliance Maintenance Annual Report
 - b. Review of Section 98-4 and Properties not connected to the Utility System
7. **OLD BUSINESS**
 - a. Televising of System
 - b. Waste Water Truck Chassis Proposal
 - c. Truck Body Proposal
8. **REPORTS**
 - a. Director's Report
9. **NEXT MEETING**
 - a. July 29, 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 **June 24, 2014**

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

8
9 ROLL CALL Commission members present were Allen "AJ" Theiler, Tim Glaeser, Dale Arthur, and Bill
10 Paulson. Absent was Bill Erickson. Also present was Director of Public Works Mike
11 Tolvstad, Public Works Superintendent Dustin Bonack and Clerk-Treasurer Amanda L.
12 Bartz.

13
14 MINUTES THEILER MOVED to approve the May 27, 2014 minutes and ARTHUR seconded. The
15 VOTE was unanimous.

16
17 CHECKS THEILER MOVED to approve check numbers 14877 – 14922 in the amount of
18 \$104,770.41. ARTHUR seconded. The VOTE was unanimous.

19
20 FINANCIAL The financial report was approved by signature.
21 REPORT

22
23 NEW BUSINESS **1.) Waste Water Compliance Maintenance Annual Report**

24
25 The Commission reviewed the report.

26
27 ARTHUR questioned that there should be at least 16 lift stations listed. He also
28 commented that we should be proud of the report.

29
30 THEILER MOVED to approve the report and GLAESER seconded. The VOTE was
31 unanimous.

32
33 **2.) Review of Section 98-4 and Properties Not Connected to the Utility System**

34
35 THEILER read Section 94-4(a) and (b). THEILER reviewed the list of addresses presented
36 by the staff. He stated that this list is the parcels that only receive garbage service.

37
38 GLAESER asked when the last time the ordinance had changed. Clerk BARTZ stated that
39 it had not been amended since 1989.

40
41 GLAESER MOVED to include any business parcels that may not be on the list. ARTHUR
42 seconded. The VOTE was unanimous.

1 OLD BUSINESS **1.) Televising of System**

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

TOLVSTAD stated that in late February the televising of the system had stopped because of the cold weather. He stated that the televising will resume soon.

2.) Waste Water Truck Chassis Proposal

TOLVSTAD explained that the request for proposal has been advertised.

3.) Waste Water Truck Body

TOLVSTAD stated that the requests for proposals have been advertised and are due a week later than the chassis.

NEXT MEETING The next Water and Sewer Utility Commission meeting will be on July 22, 2014 at 8:00AM at City Hall.

ADJOURN THEILER MOVED to adjourn the meeting and GLAESER seconded. The VOTE was unanimous. The meeting of the Water and Sewer Commission was adjourned at 8:47AM.

Approved: July 22, 2014

Allen J. Theiler, Chairperson

Amanda L. Bartz, Clerk-Treasurer