

VILLAGE OF PLOVER
WATER-WASTEWATER UTILITY COMMITTEE
March 14, 2022
5:15 p.m.

Members present: Tom Davies, Gary Wolf, Tim Durigan, Ross Ballard

Member not present: Marv Hopp

Others present: Dan Ault, Julia Mann, Matt Saloun, Lyle Lutz, Nic Schmeiser, Steve Kunst, Dom Swangstu, Orv Damrau, Steve Fritz, Al Tessman

1. Mr. Davies called the meeting to order at 5:22 p.m.
2. Mr. Wolf moved Mr. Ballard seconded approval of the minutes of January 17, 2022. Motion carried.
3. There were no persons wishing to address the Committee.
4. Mr. Ballard moved Mr. Wolf seconded approval of the vouchers. Motion carried, copy attached.
5. 2022 Water Utility Budget. Mr. Saloun presented his budget and reviewed the highlights. Mr. Wolf asked about the Cash & Investments Fund balance and Mr. Saloun indicated that as our water system gets older will we need more repairs and maintenance. There are many projects forthcoming and always projects not foreseen at this point; possibility of adding a well, expanding the treatment plant, etc.? We and the PSC prefer a strong financial position over the need to borrow money.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Durigan moved Mr. Wolf seconded approval of the 2022 Water Utility Budget. Motion carried, copy attached.**

6. 2022 Wastewater Utility Budget. Mr. Lutz presented his budget and reviewed the highlights. Mr. Lutz discussed the 2021 carryover costs with specific maintenance and capital outlay projects.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Wolf moved Mr. Durigan seconded approval of the 2022 Wastewater Utility Budget. Motion carried, copy attached.**

Mr. Ault commended Mr. Saloun and Mr. Lutz for a great job with their departments and their budgets.

7. Mr. Ballard moved, Mr. Wolf seconded approval of the Water Department Managers Report. Motion carried, copy attached.
8. Mr. Ballard moved, Mr. Durigan seconded approval of the Wastewater Department Managers Report. Motion carried, copy attached.
9. Mr. Wolf moved Mr. Durigan seconded adjournment at 6:06 p.m.

Submitted by Pat Ladecki