

VILLAGE OF PLOVER
WATER WASTEWATER UTILITY COMMITTEE
July 18, 2022
5:15 p.m.

Members Present: Tom Davies, Marv Hopp, Gary Wolf, Ross Ballard, Tim Durigan
Others Present: Dan Ault, Julia Mann, Steve Kunst, Steve Fritz, Orv Damrau, Al Tessman, Adam Raabe

1. Mr. Davies called the meeting to order at 5:31 p.m.
2. Mr. Ballard moved Mr. Durigan seconded approval of the minutes of April 18, 2022. Motion carried.
3. There were no persons wishing to address to Committee.
4. Mr. Hopp moved Mr. Wolf seconded approval of the vouchers. Motion carried, copy attached.
5. **Wastewater Utility Rate Study Review – Dan Schafer (SEH)** Mr. Lutz introduced Dan Schafer who presented the Draft Wastewater Utility Rate Study. This draft will be fine tuned and presented at the Public Hearing to be scheduled in August. The last study was done in 2010 after the last major upgrade and with our upcoming capital improvement projects within the next five years there is a projected shortfall without a rate increase. Mr. Schafer reviewed the three separate comparison options and differences in the fixed and user fees. The rates and increases are based on population growth and the types of connections and flows (residential, commercial, etc). Mr. Lutz discussed the rates in the Village of Whiting and City of Stevens Point as follows:

Village of Plover now: Base charge typical residential per quarter:	\$14.90
Village of Whiting:	67.37
City of Stevens Point:	36.42

Village of Plover now: Cost per 1,000 gallons usage:	\$ 3.33
Village of Whiting	14.20
City of Stevens Point:	5.48

6. Mr. Hopp moved Mr. Wolf seconded approval of the Wastewater Department Managers Report. Motion carried, copy attached
7. Mr. Durigan moved Mr. Hopp seconded approval of the Water Department Managers Report. Motion carried, copy attached.

Mr. Ault commended both Mr. Lutz and Mr. Saloun for the constant attention to detail and the amount of quality workmanship due to their supervision. They pay very close attention to all their projects, daily duties and employees.

8. Mr. Hopp moved Mr. Durigan seconded adjournment at 5:55 p.m. Motion carried.

Submitted by Pat Ladecki