



# VILLAGE OF WILLIAMS BAY

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## OFFICIAL MINUTES WATER AND SEWER COMMITTEE WEDNESDAY, FEBRUARY 17, 2021 AT 5:00 PM VIA TELECONFERENCE

### Call to Order

Meeting was called to order by Chairman Umans at 5:00pm.

### Roll Call

Trustees Umans, Parker and Vlach

Also Present: Trustee D'Alessandro, Interim Administrator Bretl, Treasurer Peternell and Village Engineer Snyder.

### Water Main Condition Study

Snyder discussed the water main asset management plan proposal. The purpose of the study is to provide a plan to rehabilitate or replace the existing water mains that are older than 1950. The proposal stated a lump sum fee of \$22,000. Discussion was held that prior estimate was \$20,000; Snyder agreed to honor the \$20,000 cost. Parker/Vlach motion to recommend Village Board approval of the water main asset management plan with the correction on the cost of \$20,000. Unanimously carried.

### Loch Vista Water Main Replacement Project

Angie Kimes from Loch Vista was present to discuss the Association's street replacement plan and coordinating with the Village to have the water mains replaced in conjunction with their project. Snyder stated that he would need more detailed information from Loch Vista to create the bid packet and recommended that the Village have a Developer's agreement in place before proceeding. Discussion was held regarding the timing of the project and whether it could be done in 2021 or 2022. It was the consensus of the Committee to start working on a Developer's agreement with the Loch Vista Homeowner's Association.

### 2020 Water & Sewer Budget/Actual

The Committee reviewed the 2020 budget to actual reports noting that the final numbers will be available after the 2020 audit is completed in early April.

### 2021 Water & Sewer Budget

The Committee reviewed the 2021 proposed water & sewer budgets. Umans stated that the sewer revenues need to be adjusted to reflect the rate increase that took effect in October 2020. The Committee reviewed the water capital outlay line item of \$762,000 and the water tower repair/maintenance line item on \$165,000 to determine what projects will be included in 2021 and what projects can be moved to a future year. It was the consensus of the Committee to remove \$230,000 from the capital outlay line item and remove the Northwest Tower repainting of \$165,000 from the water tower repair/maintenance line item. The water treatment chemical line item will be

increased from \$115,000 to \$125,000. Peternell will make the changes and the Committee will review it again at the March 10<sup>th</sup> committee meeting for a recommendation to the Board at the March 15<sup>th</sup> meeting.

**North West Water Tower Repainting Project**

Snyder stated that the North West tower will be scheduled for repainting in 2023.

**Adjourn**

Parker/Vlach motion to adjourn at 6:01pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

*These are not official minutes until approved by the Water and Sewer Committee*