



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES WATER AND SEWER COMMITTEE THURSDAY, JANUARY 28, 2021 AT 10:00 AM VIA TELECONFERENCE

Call to Order

Meeting was called to order by Chairman Umans at 10:00am.

Roll Call

Trustees Umans, Parker and Vlach

Also Present: Trustees D'Alessandro, Wright, Interim Administrator Bretl, Treasurer Peternell, DPW Director Edwards, Village Engineer Snyder and Kevin Mullen; Baird

WPS Water Mains by Age and Size/Water Main Replacement

Snyder stated that Baxter Woodman needs to complete an asset management plan to analyze the complete water system to determine the condition of the water mains. It is estimated to cost \$20,000 and should be available for review and recommendation by the Committee for the February committee meeting. It is anticipated to be completed sometime in June. Peternell stated that this will be included in the 2021 budget.

Financing of first Eight(8) Million Dollars of Capital Improvement Plan

Mullen provided an overview on GO and Revenue bonds and the Village's available debt capacity if GO bonds were utilized for financing of water projects. He recommended that the Village adopt a formal CIP plan to determine project needs and financing plans. Discussion was held that the CIP plan should be available for review and recommendation by the Committee sometime in the 3rd quarter of 2021.

Adjourn

Parker/Vlach motion to adjourn at 10:46am. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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