



# VILLAGE OF WILLIAMS BAY

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## OFFICIAL MINUTES WATER AND SEWER COMMITTEE THURSDAY, JANUARY 14, 2021 AT 10:00 AM VIA TELECONFERENCE

### Call to Order

Meeting was called to order by Chairman Umans at 10:01am.

### Roll Call

Trustees Umans and Parker

Excused: Trustee Vlach

Also Present: Interim Administrator Bretl, Clerk Pankau, Village Engineer Snyder and Recreation Director Rowland (10:09am).

### WPS Water Mains by Age and Size/Water Main Replacement/Financing of first Eight (8) Million Dollars of Capital Improvement Program

Discussion was had with the Committee Members, Village Engineer, Interim Administrator and two members of the Loch Vista Club regarding the projects and the need to put a timeline together. The Committee concluded that they need to talk to the Village's Financial Advisor about possibly borrowing for Water and Sewer, that they need a timeline from Baker Tilly about a Water Rate Increase possibility, and that they need to have a meeting with Kevin Mullen to discuss parameter on how to approach it.

### Set next meeting date and time

The Committee decided to have their next meeting on Thursday, January 28<sup>th</sup> at 10:00am with the same agenda items.

### Adjourn

Parker/Umans motion to adjourn at 11:02am. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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