

Utility Committee Meeting
November 8, 2017

The meeting was called to order at 5:04p.m. by Chairman John Minlschmidt.

Members present were Gleason and Pasch. Also present were DPW Gerry Schuette, WWTP Operator Mike Kwiatkowski, Terry Stebor, P.E. with Robert E. Lee & Associated, Inc. and Barb Schuh, Deputy Clerk. Absent (excused) was S Rettler.

Stebor reviewed the letter sent to Schuette on October 12, 2017 regarding the proposed amendments to the Saputo Wastewater Contract for 2018. He noted the only increase was daily flow limits, and he felt the WWTP could accommodate that. Kwiatkowski had no concerns with the contract. Schuette had no concerns with the contract.

A motion was made by Gleason/Pasch to recommend approval of the 2018 Saputo contract with the current amendment. Motion carried.

Kwiatkowski left the meeting at 5:55p.m.

Stebor left the meeting at 6:02p.m.

A motion was mad by Gleason/Pasch to adjourn the meeting at 6:18p.m. Motion carried.

Barb Schuh
Deputy Clerk/Treasurer