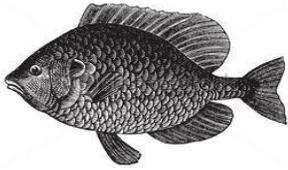


# UTILITY MINUTES

Wednesday, September 17, 2014

6:15 p.m. @Village Office

7505 Main Street West, Webster, WI



www.shutterstock.com - 83736145

**VILLAGE OF WEBSTER**

---

- I. **CALL TO ORDER** – Village President, Jeff Roberts; called the meeting to order at 6:15 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Utility Chairman, Paul Berg; Trustee’s Kelsey Gustafson, Darrell Sears and Charlie Weis. Others: Public Works Director, Jay Heyer; Dave Rasmussen – MSA & Mike Hagness – MSA.
- III. **CDBG SPRING 2015 SEWER PROJECTS DISCUSSION** – The following proposed projects were discussed:
  - a. **Lift Stations** – Three out of the 4 lift stations are in need of new controls, pumps, etc.
  - b. **Power to Sewer Ponds** – There was discussion as to how much power will be needed for the ponds. Mike Hagness will investigate this question and get back to the committee and/or board.
  - c. **Lining Some Older Sewer Mains** – These will be looked at closely in the spring of 2015 to see what mains need the most attention.
- IV. **MOTION TO ADJOURN** – Motion to adjourn the Utility Meeting at 7:05 p.m. was made by Village President, Roberts; seconded by Chairman, Berg. **Motion carried 5-0.**

Respectfully submitted,

*Jeff Roberts*

Village President

September 17, 2014

\*\*\*These minutes are subject to approval at the next Regular Board Meeting.