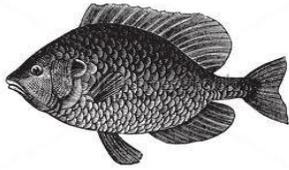


# UTILITY MEETING MINUTES

Thursday – February 25, 2016 @ 6:30 p.m.

Village Office

7505 Main Street West, Webster, WI



**VILLAGE OF WEBSTER**

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- I. **CALL TO ORDER** – Personnel Chairman, Darrell Sears called the meeting to order at 6:30 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Chairman, Sears; Member, Kelsey Gustafson; Member, Sarah Casady. Others: Trustee, Tim Maloney; Trustee, Charlie Weis and Public Works Director, Jay Heyer. Absent: None
- III. **TRASH PUMP PURCHASE DISCUSSION** – Chairman, Darrell Sears gave the floor to Public Works Director, Jay Heyer. He discussed the need for a trash pump, as the one the Public Works Department is currently using does not belong to the village. They are using the Village of Siren's. The committee recommended looking into pricing and report back to the board this summer. In July they also suggested meeting with Webster Rural Fire to discuss cost splitting between the village and the fire department. Public Works Director, Heyer will report his findings at a Regular Board Meeting this summer.
- IV. **QUARTERLY TO MONTHLY WATER/SEWER BILLING DISCUSSION** – Discussion took place amongst members present to possibly go from quarterly to monthly water/sewer billings. Clerk-Treasurer, Patrice Bjorklund had asked Village President, Roberts to include this as part of the meeting's discussion. She was not present, and this was for discussion purposes only. Questions they had for Clerk-Treasurer, Bjorklund were:
1. If going from quarterly to monthly billing has helped clear up past due billing problems.
  2. If budget payments based on previous usage would be an option.
  3. Asking the PSC if permission is needed to go monthly.

Village President, Roberts will discuss these items with her. She will present discussion regarding going from quarterly to monthly billing at the March 9, 2016 Regular Board Meeting.

- V. **ADJOURNMENT.** Motion was made by Trustee, Sears to adjourn the Utility Committee Meeting at 6:45 p.m., seconded by Trustee, Maloney. **Motion carried 6-0.**

Respectfully submitted,

*Jeff Roberts*

Jeff Roberts, Village President

February 25, 2016

\*\*\*These minutes are subject to approval at next month's Regular Meeting.