

WATER AND SEWER COMMITTEE MEETING MINUTES OCTOBER 6, 2010

The meeting was called to order by Committee Chairman Dave Gough at 7:00 PM. Present at roll call were: Dave Gough, Bev Anderson, Cindy Corley, Don Osterday, John Sonsalla and Steve Pickett. Absent: None. Also present were: Bob Salmi, Jean Kruser and Phil Risseeuw.

Motion by Pickett second by Sonsalla that the meeting notice and agenda were properly posted. Motion carried. Motion by Pickett second by Corley to approve the minutes of the previous meeting. Motion carried.

Under unfinished business, Chairman Gough asked Bob Salmi about the progress of the water main and sewer main replacement project. Bob reported Rule Construction, Ltd. workers returned to town this week to work on the punch list items. The final change order has not been finalized yet. Hopefully everything will be finalized by the end of October.

Under new business, the 2011 Water Department budget was presented for review and consideration. A copy of the proposed budget was included in the agenda packet. The proposed budget calls for total revenues of \$540,000.00; and total expenditures of \$503,244.00; for a net income of \$36,756.00. Bob Salmi reported on several items included in the budget. The total expenses increased 2.0% over 2010 expenses. The water department budget also includes the 2.0% wage increase authorized by Mayor Breunig. Several questions were asked by those present concerning the proposed budget. After discussion and consideration, motion by Osterday second by Pickett to recommend approval of the proposed 2011 Water Department budget to the City Council as presented. Motion carried.

The 2011 Sewer Department budget was then presented for review and consideration. A copy of the proposed budget was included in the agenda packet. The proposed budget calls for total revenues of \$763,000.00; and total expenditures of \$713,110.00; for a net income of \$49,890.00. The total expenses increased 1.37% over 2010 expenses. The sewer department budget also includes the 2.0% wage increase authorized by Mayor Breunig. Several questions were asked by those present concerning the proposed budget. After discussion and consideration, motion by Corley second by Osterday to recommend approval of the proposed 2011 Sewer Department budget to the City Council as presented. Motion carried.

There being no further business for this meeting, motion by Sonsalla second by Corley to adjourn the meeting at 7:38 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer