



Utility Committee MEETING MINUTES

October 24, 2023 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Alderman Harenda called the meeting to order at 4:45PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Aldersperson Harenda took the roll call as follows:

Present: Aldersperson Hopkins, Aldersperson Harenda, Commissioner Anderson, Aldersperson Kroupa

Excused: Commissioner Nissen

Staff Present: Utility Manager Jim Hart, Accounting Supervisor, John Sughrue, Deputy City Clerk Sherri Hanson

3. APPROVAL OF MINUTES

A. September 26, 2023 Utility Committee Meeting Minutes

MOTION: Motion to Approve the September 26, 2023 Utility Committee Minutes

VOTE: Motion by: Aldersperson Kroupa
Second by: Aldersperson Hopkins
Motion Passed 4-0

4. OLD BUSINESS

A. PSC Rate Case Information

John Sughrue provided information regarding the PSC Rate Case

5. NEW BUSINESS

A. UT 13-23 Recommend to the Utility Committee & Common Council to approve a reduction of Wastewater rates by 2.5% to help offset an increase of water rates.

MOTION: Motion to Approve a reduction of Wastewater rates by 2.5% to help offset the water rates.

VOTE: Motion by: Aldersperson Kroupa
Second by: Commissioner Anderson
Motion Passed 4-0

B. UT 14-23 Discussion and possible approval on the proposed 2024 Water Utility Operating Budget

MOTION: Motion to Approve and Recommend to Common Council the proposed 2024 Water Utility Operating Budget

VOTE: Motion by: Aldersperson Hopkins
Second by: Commissioner Anderson

Motion Passed 4-0

- C.** UT 15-23 Discussion and possible approval on the proposed 2024 Water Utility CIP Budget. Information included in the 2024 Water Utility Operating Budget.

MOTION: Motion to Approve and Recommend to Common Council the proposed CIP 2024 Water Utility CIP Budget

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Hopkins
Motion Passed 4-0

- D.** UT 16-23 Discussion and possible approval o the proposed 2024 Wastewater Utility Operating Budget.

MOTION: Motion to Approve and Recommend to Common Council the proposed 2024 Wastewater Utility Operating Budget

VOTE: Motion by: Alderperson Hopkins
Second by: Commissioner Anderson
Motion Passed 4-0

- E.** UT 17-23 Discussion and possible approval on the proposed 2024 Wastewater Utility CIP Budget. Information included in the 2024 Wastewater Utility Operating Budget.

MOTION: Motion to Approve and Recommend to Common Council the proposed 2024 Wastewater Utility CIP Budget.

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson Kroupa
Motion Passed 4-0

6. UPDATES

No Updates

7. ADJOURN

MOTION: Motion to Adjourn at 5:08PM

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Hopkins
Motion Passed 4-0

Respectfully submitted by,
Sherri L Hanson, Deputy City Clerk