



UTILITY/MARINA COMMITTEE
MEETING NOTES OF OCTOBER 22, 2020

The meeting was called to order at 8:13 p.m.

Present: Long, Lutke and Suppes
Staff present: Aylsworth, Fay, Larrea and Miller

Budget Discussion

Sewer Fund – Revenues consist of User Fees, Capital and Ready to Serve charges. Expenditures are the costs of meters. Some of the equipment is starting to become obsolete so in the next few years the Village will need to replace every meter in the community. Options are being considered but are limited. Capital improvements are updates to SCADA for better efficiency, and patching sewer lines. Approximately three years ago, the SAW Grant had identified a few issues that have not implemented yet so the Village will begin that process, working on the major ones this spring, and continuing the catch up. Committee discussed the contract with Jacobs and although they do a great job, the Village may want to strive to be more self-sufficient and consider hiring our own employees (2) to manage the WWTP. Of note, the DEQ is requiring all of the lead service lines be replaced within the next 20 years; the Village has a few.

Water Fund – Revenues consist of User Fees, Capital and Ready to Serve charges. Expenditures are meters, engineering costs for well head protection, USDA, and SCADA.

Marina – Revenues were up in Transient fees this year. Launch fees at North Park are being considered with perhaps a lift arm for next year. Electricity has increased due to running more bubblers at the Marina. Other proposed expenditures are uniforms with the new logo, landscaping at North Pier and irrigation at both Marinas, and a wave attenuator. The Village is looking for funding for educational components at the Coal dock.

Committee Member Comments

Committee discussed the vacant Village Council position and recommend considering the pool of candidates on the ballot as well and posting in the paper and on the website. Committee would like to appoint someone in November.

Lutke stated Manager review forms are being distributed to Council. Lutke, Christensen and Larrea will discuss the reviews.

Christensen stated she heard only good things about the Marina and noted the great timing on updating the infrastructure.

The meeting adjourned at 8:50 a.m. Meeting notes submitted by Shar Fay, Village Clerk.