

**WATER & SEWER COMMITTEE MEETING MINUTES
JUNE 30, 2005 - 7:00 P.M.**

Chairman Marzahl called the Water & Sewer Committee Meeting to order at 7:00 p.m. Committee members present were Aldermen Dikun, Ulmer and Marzahl. Alderman Hay was absent. Also present were Mayor Nolan, Alderman Logan, Administrator Nelson, Supt. of Utilities Gibson and Gary Rozwadowski, Smith Engineering Consultants.

WWTP ANALYSIS

Gary Rozwadowski reviewed the Engineering Analysis Report – Future Wastewater Treatment Plant Needs as submitted by Smith Engineering Consultants, Inc.

Moved by Dikun, seconded by Ulmer to recommend to the City Council the following with respect to a future wastewater treatment plant:

- a.) discard the satellite plant location and locate a new wastewater treatment plant in or around the location of the existing plant; and
- b.) immediately begin the paperwork to amend the current facility's planning area

All ayes. Motion carried.

Moved by Dikun, seconded by Ulmer to adjourn the meeting. All ayes. Motion carried.

Submitted by:
Chairman Marzahl