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**Public Notice of a Committee Meeting
Of the Common Council of the City of Waterloo
Amended on May 5, 2015**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held.

Committee: Public Works & Property Committee
Date: Thursday, May 7, 2015
Time: 6:30 p.m.
Location: Council Chambers of the Municipal Building, 136 N. Monroe Street

1. **Call to Order and Roll Call**
2. **Approval of Meeting Minutes**
April 2, 2015
3. **Public Comment**

Note: Under "Public Comment" the public can comment on any topic not on the agenda, but The Wisconsin Open Meetings Law does not allow for any discussion or action to be taken on issues not listed on the agenda. The Public Works Committee is not able to respond to questions or have discussion during this time.

4. Discussion/Decision Items

- o Piggly Wiggly, 810 N. Monroe Street Transfer Private Sanitary Sewer and Water to Public Sanitary Sewer and Water
- o Road Aid from Jefferson County Highway for 2016
- o Engineer's Report for Anna Street Sidewalk Improvements
- o Snow Removal on bike path through Firemen's Park

5. Future Agenda Items and Announcements

- a. **Public Works Summer hours have started**

6. Adjournment

Chris Astrella
Clerk/Treasurer

Committee Members: Springer, Ziaja and Stinnett

Printed, Posted, E-mailed and Distributed: May 5, 2015

PLEASE NOTE: IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE MUNICIPALITY MAY BE IN ATTENDANCE AT THE ABOVE MEETING(S) TO GATHER INFORMATION. NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY OTHER THAN THAT SPECIFICALLY NOTICED. ALSO, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST SUCH SERVICES PLEASE CONTACT THE CLERK'S OFFICE AT THE ABOVE LOCATION.

Public Works and Property Meeting Minutes from April 2, 2015

1. Call to Order and Roll Call: Chair Springer called the meeting to order at 6:30 pm Roll Call: Present: Stinnett and Springer with Ziaja absent. Mayor Thompson, Public Works Director Yerges, Utility Superintendent Weihert, Utility Crew Forman Sorenson and Deputy Clerk/Treasurer Baird were also in attendance.

2. Approval of Meeting Minutes from March 5, 2015: Moved by Stinnett, seconded by Springer to approve the minutes from March 5, 2015. Voice vote: Motion carried.

3. Public Comment: None

4. Discussion/Decision Items:

- o **Piggly Wiggly 810 N. Monroe Street Transfer Private Sanitary Sewer to Public Sanitary Sewer:**

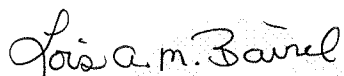
There was extensive discussion regarding the transfer of the private main owned by the Piggly Wiggly and the apartment owner to the Utility as a public main. Weihert explained that it would cost the Utility more if they were to take the main over, it would no longer be private. Sorenson explained when a developer turns the main over to the Utility they have to show it on their books as an asset. Their auditors are telling them that there is no benefit for the Utility to take it over.

The committee requested Weihert to supply cost information, how much will it cost the Utility to make the main public.

5. Future Agenda Items: None

6. Adjournment: Motion by Springer, seconded by Stinnett to adjourn. Voice vote. Motion carried. Time 6:40 pm

Minutes written and submitted by



Lois A.M. Baird
Deputy Clerk/Treasurer

Eugene Weihert

From: Jodi Dobson <Jodi.Dobson@bakertilly.com>
Sent: Wednesday, January 14, 2015 10:52 AM
To: Eugene Weihert
Subject: RE: water main

Gene,

This is a tricky question really dependent upon the specific situation. If the water main becomes public and is turned over to you then you are responsible for the maintenance and upkeep, but you also control this and can minimize leaks or operational issues. If the water is metered after flowing through this main then any water leaking from the main is now part of the general distribution system losses however you have no control to fix the main and reduce water loss if it is private. Of course, if it becomes public but is on private property then you also have to consider easements and questions of access and what responsibility you would have to repair/replace the roads, parking lots, etc. that the main is under.

On the other hand, if it becomes public then it goes into your rate base and tax base resulting in an impact on PILOT, depreciation and return. Really this comes down to looking at the operational side and if you believe it is better for the utility to have responsibility and control for maintaining, repairing and replacing the main.

Jodi

From: Eugene Weihert [<mailto:eweihert@wppienergy.org>]
Sent: Wednesday, January 14, 2015 10:40 AM
To: Jodi Dobson
Subject: water main

Good morning Jodie: I was wondering if there is some benefit the Utility would see to have private water main get turned over to public? Was wondering if you had any thoughts on this.

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