

## 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:**

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

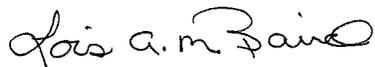
There was extensive discussion regarding the transfer of the private main owned by the Piggly Wiggly and the apartment owner to the Utility as a public main. Weihert explained that it would cost the Utility more if they were to take the main over, it would no longer be private. Sorenson explained when 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