

**Village of Egg Harbor
Utility Committee Meeting Minutes
Wednesday October 21, 2015 at 10:00 a.m.
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor, WI 54209**

1. Call to Order and Approval of the Agenda
Heller called the meeting to order. Those in attendance were: John Heller, Peter Culp, Tom Prohl, Paula Peterson, Michelle Anderson, and Ryan Heise. Prohl moved to approve the agenda as presented, second by Culp, motion carried.
2. Approve August 19, 2015 Utility Committee Meeting Minutes
Prohl moved to approve the August 19, 2015 Utility committee minutes, second by Culp, motion carried.
3. Open Session (Limited to Ten Minutes)
Peterson reported that a pump at the septage receiving tank needs to be repaired. Kispert reported that we are applying for funds from the clean water program for a possible upcoming project. Peterson also reported that the plant received lighting damage from a storm in September and there is an insurance claim for it.
4. Approve Ordinance 2015-03 to increase penalty of sewer charges from 1% to 3%
Prohl moved to recommend to the Village Board Ordinance 2015-03, second by Culp, motion carried.
5. Project Status Report
 - a. WWTP User Rate Review and Recommendation
6. Discussion and Recommendation to Village Board regarding Sewer User Rates
Prohl made a motion to recommend to the Village Board to increase REU from \$130 a quarter to \$145 a quarter, second by Culp.
7. CLOSED SESSION per State Statute 19.85(1)(g) conferring about litigation in which it is or is likely to become involved in regards to differences between reported hauled holding tank and septage tank waste to the village and Door County ; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
Motion made by Prohl to move into closed session per State Statute 19.85(1)(g) conferring about litigation in which it is or is likely to become involved in regards to differences between reported hauled holding tank and septage tank waste to the village and Door County, second by Culp, roll call vote, motion carried.
8. Action as may be required from closed session
9. Next Meeting Time and Date
November 18, 2015 at 10:00 a.m.
10. Adjourn
Motion made by Culp to adjourn at 10:31 a.m., second by Prohl, motion carried.