

VILLAGE OF PLOVER
WATER/WASTEWATER UTILITY COMMITTEE
November 15, 2021
5:00 p.m.

Members Present: Tom Davies, Marv Hopp, Gary Wolf, Tim Durigan, Ross Ballard
Others Present: Julia Mann, Dan Mahoney, Dan Ault, Matt Saloun, Lyle Lutz, Orv Damrau

1. Mr. Davies called the meeting to order at 5:10 p.m.
2. Mr. Durigan moved Mr. Hopp seconded approval of the minutes of 10/18/21. Motion carried.
3. There were no persons wishing to address the Committee.
4. Mr. Durigan moved Mr. Hopp seconded approval of the vouchers. Motion carried, copy attached.
5. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Hopp moved Mr. Durigan seconded approval of Resolution #11-35-21 Establishing Water Property Tax Equivalent for Water Utility – Village of Plover, Portage County Wisconsin. Motion carried, copy attached.**
6. **Water Utility Assistant Manager position.** Mr. Saloun reported that the request for this position would require operator certifications, have the ability to evaluate utility assets, assist in developing the Water Utility GIS database, task the private well management program, assist with water sampling, water industry awareness, and help achieve departmental/regulatory goals. This position would assume managerial duties in the absence of the manager. The timeline would be to bring in this position at the beginning of 2022. He discussed the Water Department Overview handout that itemizes the requirements and responsibilities of the department as a whole. Mr. Saloun stated that due to Village growth, more mandatory requirements, the 2,000+ private well management program required by the DNR, materials inventory, leak detection program - now is the time for an Assistant. He and Mr. Mahoney explained that this position has been in the budget since Mr. Saloun was hired and this hiring will not impact the water rate study and the decision made by the PSC concerning same.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Hopp moved Mr. Durigan seconded approval of filling the Water Utility Assistant Manager position. Motion carried, copy attached.**
7. Mr. Durigan moved Mr. Hopp seconded approval of the Water Department Managers report. Motion carried, copy attached.
8. Mr. Wolf moved Mr. Hopp seconded approval of the Wastewater Managers report. Motion carried, copy attached.
9. Mr. Hopp moved Mr. Wolf seconded adjournment at 5:30 p.m. Motion carried.

Submitted by Pat Ladecki