

**WATERVILLE CITY COUNCIL
WORK SESSION/SPECIAL MEETING
October 26, 2023, 4:30 p.m.**

There was a special meeting of the Waterville City Council held in the Council Chambers at 4:30 p.m. on October 26, 2023.

Call to Order / Roll Call / Pledge of Allegiance

Present: Mayor Bill Conlin, Council members: Tim Smith, Roy McIntier, Jennifer Grobe and Dave Wollin
Also Present: Administrator Teresa Hill, City Water/Sewer Supervisor Mark Krenik

Mayor Conlin called the meeting to order at 4:30 p.m. Announced present members of Council and Staff and then led the Pledge of Allegiance.

Approval of Agenda/Additional Items to Agenda

Motion by Smith, Seconded by Grobe to approve the agenda with an additional item added – City Hall roof repair. Motion Carried 5-0 .

New Business

2024 Proposed Water & Sewer Enterprise Budget

Administrator Hill invited Water/Sewer Supervisor, Mark Krenik, to discuss slip lining and jetting. **Krenik** conveyed to the Council that he would recommend one year of slip lining at an approximate cost of \$75,000.00 and jetting the next year. Then he would continue to do the same every other year to keep costs down rather than doing them both every year. He would start at the worst of the clay line. **Councilmember Grobe** inquired where in the budget this would be taken from. **Administrator Hill** said it would come from infrastructure repairs and capital improvements. **Councilmember Wollin** made a motion to accept the proposed 2024 water/sewer budget, **Councilmember Smith** seconded. All in favor, **motion carried 5-0.**

Water and Sewer Rate Study

Administrator Hill discussed the water rates and how the 3% increase with multi-unit base fee charges would help meet the target goal in 2026. This would take 2 years off the time limit to meet that goal. The best sewer scenario would be to increase to 8% in 2024 and increase each following year by 1% until the year 2028. **Administrator Hill** presented 2 sample water/sewer bill registers, one showing current rates and the other showing what the increase would look like for next year. With the residential meters we have now, the gallons can be rounded by the 10's. The increase also depends on the tier level. Every year, the council will revisit these structures to see if any adjustments need to be made. Discussion was held regarding the watering meter rates.

Motion by Wollin, Seconded by Smith to approve the 3% increase for water including multi-use base fees, a 1.5% multiplier for the watering meters and the 8% - 12% sewer increase for 2024-2028. All in favor, **Motion carried 5-0.**

City Hall Roof Repair

Administrator Hill presented two proposals from Neiman Roofing for the roof repair at City Hall since it is still leaking. A company came in and did some patching and found that the leaks are coming from different locations and not directly above where the water comes in. Discussion was held regarding the amount of rock that needed to be removed from the roof. Another option discussed was spray foam roofing. **Mayor Conlin** would like to see some spray foam roofing estimates but it was agreed that something needs to be done now before the snow starts falling.

Motion made by Councilmember Wollin to approve the \$12,000 repairs to the roof and still get a quote from the other company that uses spray foam. Seconded by McIntyre. All approved, **Motion carried 5-0.**

Amended motion made by Wollin to approve the \$12,000 with a maximum of \$15,000 for repairs to the City Hall roof including all rocks removed. Seconded by Grobe. All approved, **Motion carried 5-0.**

Motion by McIntyre, Seconded by Grobe to adjourn. Motion Carried 5-0. The meeting adjourned at 5:28 p.m.

William Conlin, Mayor

Teresa Hill, Administrator-Clerk