

**Village of Ellsworth**  
**Water & Sewer Committee Meeting**  
**May 10, 2023 at 6:00 pm**  
**Village Hall downstairs board room, 130 N. Chestnut St. (East Rear Entrance)**

**Committee Members present: Hines (Chairperson), Borner, Neeley, Beissel (President)**  
**Staff present: Public Works Director Vick, Administrator/Clerk-Treasurer Roy**

**MINUTES**

1. Meeting called to order by Chairperson Hines at 6:00pm.
2. Discuss/Approve Public Fire Protection Charge method. The Public Fire Protection charge was presented. Currently the is paid from the tax levy and the 2023 charge is \$213,171, which is determined by the PSC. The charge can be moved from the tax levy and become a direct charge on residents and utility customers. The PSC will require a Conventional Rate Case study if the Village makes Public Fire Protection a direct charge. **MSC Borner/Neeley** to charge the full Public Fire Protection charge to all property owners and to use the Equivalent Meters Method. **Unanimous.**
3. Discuss Water rate increase. No action taken.
4. Adjourn. **MSC Borner/Hines** to adjourn. **Unanimous.**