

VILLAGE OF ELLSWORTH
Water & Sewer Committee Meeting

February 21, 2024 6:00 pm

Village Hall downstairs board room, 130 N. Chestnut St. (East Rear Entrance)

Committee Members present: Hines (Chairperson), Borner, Neeley

Village Board Members present: Schutz

Staff present: Public Works Director Vick, Administrator/Clerk-Treasurer Roy

Others present: Brian Roemer (Ehlers, virtual), Peter Curtin (Ehlers, virtual)

Minutes

1. Meeting called to order by Chairperson Hines at 6:00pm.
2. Discuss/Approve Ehlers Water Utility Rate Study Phase 1. Brian Roemer and Peter Curtin, from Ehlers, presented phase 1 of the Water Utility Rate Study. The review included analysis of revenues, expenditures, cash flow, and depreciation. The report showed that the current rates are inadequate and an increase will be necessary. The PSC rate calculation method was discussed. **MSC Borner/Neeley** to accept Phase 1 and move onto Phase 2. No further discussion. Unanimous.
3. Adjourn. **MSC Borner/Neeley** to adjourn. No further discussion. Unanimous.

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer