

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **UTILITY ADVISORY COMMITTEE**

DATE AND TIME: **WEDNESDAY, JUNE 28, 2023 5:00 P.M.**

LOCATION: **Germantown Village Hall Board Room
N112 W17001 Mequon Road**

- i. Call to Order: 5:02 PM – Village Board Room
- ii. Roll Call: Dennis Myers, Scott Hefle, Steve Wesolowski, Dan Campbell, Bob Warren – no one absent.
 - a. Others in attendance: Administrator Kreklow, Finance Director Uselding, and Public Works Director Ratayczak

iii. Approval of Minutes: April 12th Meeting

- a. Motion Approve: Hefle
- b. Second: Steve Wesolowski
- c. Ayes: Unanimous
- d. Nays:
- e. Abstain:

iv. Public Comment

Melanie Smythe commented on the composition and role of the committee and provided her opinion on the sewer utility rate study proposals.

v. Unfinished Business

- a. Update on Tyler Munis Billing Implementation

Finance Director Uselding provided a demonstration of Tyler Munis billing module and answered questions.

- b. Overview of Capacity Analysis of Village Conveyance System and Lift Stations

Director Ratayczak gave an overview of studies conducted by Ruekert & Muelke on lift station capacity and responded to questions from the members of the committee.

- c. Update on Water Utility Cash Flow Analysis

Administrator Kreklow informed the Committee that Ehlers has completed their first cut at the analysis and found that 2022 revenues were right on projections from the last PSC rate case. Ehler has requested more data on Water utility assets and capital planning and is working on the next draft of the analysis.

vi. New Business

a. Proposals for a Sewer Utility Rate Study

Motion by Warren to select Ehlers for sewer utility rate study, second Campbell.

Approved 4-1 (Hefle opposed)

Next Meeting: Wednesday, August 16th 5:00PM

Meeting Adjourned at 7:04