

VILLAGE OF GERMANTOWN
UTILITY ADVISORY COMMITTEE
April 28, 2011
Village Hall Conference Room A

CALL TO ORDER: Chmn. Zabel called the meeting to order at 7:05pm.

ROLL CALL: Chmn. Zabel, Members Hansen, Hull, Killen, Alternate Zimmermann. Alternate Bartz is absent.

MINUTES:

MOTION by Hansen, seconded by Killen to approve the minutes of the March 24, 2011 meeting.

Motion carried unanimously.

UNFINISHED BUSINESS:

A. Sanitary Sewer Rate Increase

Committee discussed the Village Statement of Net Assets, dated December 31, 2010, and the Sewer Utility Cash Reserve report.

Member Killen suggested a long term reanalysis of how users are charged, possibly moving closer to the approach by MMSD that charges based on Equalized Value.

Discussion that meter rates should be raised a higher percentage because it increases the fixed income to the sewer utility.

Alternate Zimmermann suggested using a grace period with MMSD to reduce the time that money needs to be bridged to make the MMSD payment prior to receiving the user revenue.

Committee may review individual class meter and volumetric rate structure for future recommendations.

MINUTES:

MOTION by Zabel, seconded by Zimmerman to maintain 10% sewer rate increase consistent for all user classes. Recommend that staff reviews the payment schedule to MMSD and upcoming Village sewer utility expenditures to alleviate short term budget shortfall.

Motion carried unanimously.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:45pm.

Jim Hansen, Recording Secretary