

MINUTES OF THE
WATER & SEWER BOARD
CITY OF GENESEO, HENRY COUNTY, ILLINOIS
APRIL 6, 2010

ROLL CALL

The Water & Sewer Board met Tuesday, March 2, 2010 in the Conference Room at 115 South Oakwood Avenue. Vice-Chairman Carl Glawe called the meeting to order at 6:03 PM. Aldermen Linda Van Der Leest, Alderman Karen West; and Citizen Member Allen Wulf answered roll call. Chairman Brett Lohman arrived after roll call at 6:04 pm. Others attending Water & Sewer Superintendent Marv Ong, City Administrator Teresa Savage, arriving later Alderman Arnie Schmid.

AUDIENCE REQUESTS

No Audience Requests

MINUTES

Motion by Van Der Leest, second by Wulf to approve the minutes of the March 2, 2010, regular meeting of the Water & Sewer Board as written.

VOICE VOTE; ALL AYES. MOTION CARRIED.

BUDGET/BILLS PAID

Motion by Wulf, second by Glawe to approve the bills paid for the month of March 2010.

VOICE VOTE; ALL AYES. MOTION CARRIED.

CONSIDERATION OF 2008-2009 ANNUAL FINANCIAL REPORT

2008-2009 Annual Financial Report presented via teleconference by Lauterback & Amen.

Motion by Eberhardt, second by Glawe to recommend 2008-2009 Annual Financial Report to Council.

Voice Vote: All Ayes. Motion Carried.

CONSIDERATION OF AMENDING 2010 3% SEWER RATE INCREASE

Alderman Linda Van Der Leest led board discussion on possible options for sewer rate increase. City Administrator Savage provided Water & Sewer Board with 10 year financial summary spreadsheet. Alderman Van Der Leest and Alderman elect Bob Wachtel requested sewer rate increase be considered by City Council during the working sessions.

Motion by Van Der Leest, second by Glawe recommend Council grant Water and Sewer Board permission to hold a public hearing for public comment on Sewer rate increase not to exceed 40%.

Voice Vote: All Ayes. Motion Carried.

DISCUSSION OF PRELIMINARY FISCAL YEAR 2010-2011 BUDGET PLANNING

Chairman Lohman and City Administrator Teresa Savage led discussion on Water & Sewer budget planning.

PROJECT UPDATES

EPA INSPECTION

Illinois EPA Inspector visited March 24th, 2010 inspecting Water and Sewer facilities.

SLUDGE REMOVAL

Superintendent Ong discussing options for sludge removal, county roads are posted and waivers are needed to haul the sludge to the fields.

CORRESPONDENCE

REQUEST FROM 617 SOUTH OAKWOOD AVENUE

Request received from Rod Turner representing Hazel Martin Estate, informing the Board a water pipe froze and broke causing the high water and sewer usage. Mr. Turner requested Board consideration adjusting the high sewer billing.

Motion by Van Der Leest, second by Wulf to credit Hazel Martin Estate utility billing \$400.00 upon receipt of full payment.

VOICE VOTE; ALL AYES. MOTION CARRIED.

Motion by Van Der Leest, second by West to authorize notification giving Mr. Turner a deadline of 8 days upon receipt of the letter for \$400.00 credit toward the high utility bill.

VOICE VOTE; ALL AYES. MOTION CARRIED.

REQUEST FROM 806 SOUTH CENTER

Scott Turner owner of rental property located at 806 South Center requested Board consider expenses incurred for tapping City sewer. Superintendent Ong informed the Board City employees provided labor, and equipment at no charge to help in the project.

ADJOURNMENT

Motion by Van Der Leest, second by West to adjourn the regular meeting at 7:40 PM.

VOICE VOTE; ALL AYES. MOTION CARRIED.

Respectfully submitted,

Jill Laingen, Board Secretary