

City of Oconomowoc
Utility Committee Meeting Minutes – January 28, 2020

Alderman Kowieski called the meeting to order at 4:00 pm.

Members Present: Aids. Shaw, Kowieski and Zwart

Staff Present: Kevin Freber, Scott Osborn, Lucas Caine, John Schuh, Laurie Sullivan, Joe Pickart, Ellen Schmidt, Sarah Kitsembel and Tina Wallace

2. **Approve Minutes:** Not available.

3.a. **Presentation on Hydraulic Capacity Study Final Report:** Freber introduced Andrew Craven and Sam Hocevar, from Strand Associates. Craven gave a powerpoint presentation on the Sanitary Sewer Hydraulic Capacity Study outlining background/scope, collection system overview, flow metering program and results, existing & future development, hydraulic modeling, collection system analysis and conclusions & recommendations. He stated this was a development driven study. The two biggest areas identified were Pabst Farms and Olympia. He stated a 20-year planning period was used. In conclusion three areas should be monitored: reroute force main by using the second one when necessary at Goldfinch Pumping Station, monitor development plans (Olympia) and require flows to be directed south to the Oconomowoc Parkway interceptor, if necessary; and install 18-inch sewer when development requires.

4. **Review Committee Reports:** **Utility Billing** – Schuh referred to his report included in the packet. **Electric** – Pickart referred to his report included in the packet. **Water** – Osborn referred to his report included in the packet. **Wastewater** – Freber referred to his report included in the packet.

5. **Staff and Committee Comments:** Kowieski asked if the Water Department is back up to full staff. Kitsembel stated staff is in various states of recruitment. Members thanked staff for their time putting the budget together.

6. **Adjourn:** Motion made by Shaw to adjourn at 4:30 pm, second by Zwart. Motion carried 3-0.

Tina Wallace, Deputy City Clerk