

Town of Liberty Grove
Minutes of the Sanitary District #1 Committee meeting on March 17, 2021
(This meeting was correctly posted)

AGENDA:

1. Call to order
2. Roll call
3. Approve agenda
4. Approve 2-17-21 minutes
5. Public Input
6. Report of Sister Bay Utility meeting on 3-9-2021
7. Utility District Financial Report
8. Payment of bills
9. Consider sewer rate increase
10. Correspondence
11. Future meetings
12. Adjourn

Town Chairman John Lowry called the meeting to order at 6:45pm. Committee members Nancy Goss, Lou Covotsos, Janet Johnson, and Cathy Ward were present along with Administrator Walter Kalms and Clerk/Treasurer Anastasia Bell via teleconference (Zoom).

Lowry moved, Goss second to approve the agenda as posted. Passed 5-0.

Johnson moved, Ward second to approve the 2-17-2021 minutes as presented. Passed 5-0.

Public Input – Goss inquired if the 85% increase discussed at the Utilities meeting is really going to happen and if such an increase was ethical.

3-9-2021 Sister Bay Utilities meeting – Covotsos reported that the Committee reviewed the increase prepared by Village and this was the first time the information had come before the Committee. Kalms indicated that the Town had heard an increase was coming back in September, but this was the first information that was received. We have contacted Gary Rosenbeck and Amber Drewieske to work on an increase for the District. Since the information was not received in a timely fashion from the Village, the District will have to pay the increased rates to the Village for at least a month, or possible a quarter, until the new customer rates can be implemented by the District. Covotsos stated that the proposed increase is similar to other areas, but it was not clear in the rates if the District/Town are receiving the same benefit as the Village due to the grants which were received for the WWTP project. 4 members of the public connected to the meeting.

Utility District Financial Report – Bell reported the following balances in the district accounts as of February 26, 2021.

Utility District Checking	79,393.89
Utility District Savings	290,772.90
Utility District Restricted Savings	58,852.85
District Replacement CD 00-134	149,248.04
Total	578,267.68

Lowry moved, Goss second to approve the financial report as read. Passed 5-0.

Payment of Bills – Lowry moved, Johnson second to approve the payment of bills as presented totaling \$317.89. Passed 5-0.

Correspondence – None

The next meeting will be Wednesday, April 7, 2021 at 6:45pm and may include a public hearing for a sewer rate increase.

Lowry moved, Goss second to adjourn at 7:10pm. Passed 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 4/7/2021 Sanitary District #1 Committee meeting