

Date: December 1, 2016
To: Common Council
From: Alderman Thieme
Re: November 10th Special Commission Meeting and November 17th Monthly Commission Meeting Summary

- Modifications to Ordinance 3.02 were recommended and approved, with the help of the City Attorney.
- The pump at Well #10 failed and an emergency repair was approved to meet water supply requirements. The 800' of column assembly and the well pump were pulled for evaluation.
- The 2017 Capital Improvement Plan and Operating Plan were approved. Presentation of the Five-Year CIP has been delayed until February or March when a more accurate estimate of construction costs for the Great Lakes water project are available.
- An increase to the unit price contract with Advanced Construction, Inc. for work on E. Moreland was approved after corroded water main was discovered to be in need of replacement.
- Transfer of delinquent water and wastewater bills to the tax roll is complete. Below is a 2 year summary:

	2016					2015			
	<u>Water</u>	<u>Sewer</u>	<u>Total</u>	<u># of accts.</u>		<u>Water</u>	<u>Sewer</u>	<u>Total</u>	<u># of accts.</u>
City	\$516,428.66	\$436,354.61	\$952,783.27	1,507		\$536,049.78	\$444,282.14	\$980,331.92	1,530
Town	3,593.02	12,492.86	16,085.88	10		4,002.57	3,604.30	7,606.87	12
Total	\$520,021.68	\$448,847.47	\$968,869.15	1,517		\$540,052.35	\$447,886.44	\$987,938.79	1,542

10 % Penalty Included in Totals:								
City	\$51,642.87	\$43,635.46	\$95,278.33		\$53,604.98	\$44,428.21	\$98,033.19	
Town	359.30	1,249.29	1,608.59		400.26	360.43	760.69	
Total	\$52,002.17	\$44,884.75	\$96,886.92		\$54,005.24	\$44,788.64	\$98,793.88	

- Great Lakes Update: Phase 1 of the GL water project continues. Phase 1 will include:
 - Preliminary development of the strategic communication plan
 - Permit identification with regulatory agencies
 - Preliminary route information.

38 scheduled workshops will be held with various parties in the first few months to set the foundation/building blocks for the program that are vital to its success.
- The next commission meeting is scheduled for **Thursday, December 15th at 6 PM.**