

**WATER AND SEWER COMMITTEE MEETING MINUTES
VILLAGE OF TREMPLEAU COMMUNITY CENTER
MAY 19, 2015**

1. Roll Call and Call to Order: Chair Taylor called the meeting to order at 5:00 PM. Present: Lois Taylor, Kevin Sacia, and Kurt Wood. Others present: Travis Cooke, Village Administrator; Todd Lakey, Water/Sewer Superintendent; Paul Schindler, Public Works Assistant; and Paul and Lynn Lamke.
2. Approval of Minutes
 - A. Consideration of the March 24, 2015 Committee Minutes: Motion by Wood to approve the March 24, 2015 Committee Minutes. Seconded by Taylor. MC 3-0.
3. New Business
 - A. Pinewood Court Master Metering: Lamke's addressed the Committee about the reasoning behind the decision to master meter Pinewood mobile home park. The presented correspondence from Steve Kemna, Wisconsin PSC that stated that the Village did not need to master meter the park. After a lengthy debate the Committee came to the consensus that there will be no changes to the plan to master meter the park.
 - B. Reservoir Road Build: Tabled.
 - C. Water Plant Backwash Programming Changes: Tabled.
4. Superintendent's and/or Administrator's Report: Tabled.
 - A. Lift Stations #1 and #2 Update
 - B. Master Meter Install Update
5. Any Other Business Which Lawfully Comes Before the Committee (No Action)
6. Adjournment: Motion by Taylor to table the agenda after item 3A. and adjourn the meeting at 5:49 PM. Seconded by Wood. MC 3-0.