

VILLAGE OF BALDWIN
WATER/SEWER COMMITTEE MEETING

February 29, 2024 – 1:00pm

Minutes

The Water/Sewer Committee meeting was called to order at 1:00pm.

Present: Matt Knegendorf, Lance Van Damme, Jodi Peterson, Graham Gausman, Craig Kent and Susan Burkhart.

1788 5th Ave (Susan Burkhart) – Burkhart requested that the water bill for 1788 5th Ave be reduced. It was found a toilet was leaking and the leak was not discovered until the billing was received. After much discussion, Knegendorf recommended a reduction in the customer's water volume rate for 22,000 gallons of water consumed over and above their average usage of 9000 gallons. This would amount to a reduction/credit to their account of \$74.80. Deputy clerk Peterson will adjust the billing after this report has been sent to the board for review.

Update from Village Staff re progress of Water Meter Replacement initiative – Committee members were made aware of some issues pertaining to the implementation of the water meter change out. Owners are not receiving the initial notifications (this has been addressed and should be taken care of). Second notices have gone out but residents receiving them had already made their initial appointment within the 5-day window given. We will be reviewing itemization of billing from HydroCorp, so we do not pay for those first 2 initial mailings, as they were using an unapproved spreadsheet.

Gausman/Kent discussed the advantages to move the trailer parks to pit meters. This will be further discussed at the board meeting/next Water/Sewer committee meeting.

Being no other business, the meeting adjourned at 1:45pm