

MINUTES of the
TOWN OF VERONA
BUDGET PUBLIC HEARING - Utility District #1,
Town of Verona Town Hall
335 N Nine Mound Road, Verona
Tuesday, November 5, 2013 at 5:30 PM

Board Members Present: Combs, Enburg, Geller,
Absent: Rego, Miller
Staff Present: Arnold, Wright
Citizens Present: See sign in sheet

Utility District meeting

1. Call to order – Dave Combs called the meeting to order at 5:35. Enburg moved to approve the agenda; 2nd by Geller. Motion carried.
2. Approval of minutes for the 2013 district meeting – Motion by Geller; 2nd by Enburg. Motion carried.
3. Presentation on repairs and televising of the system – Amanda Arnold and John Wright reviewed the repair history and expected needs over the next year.
4. Public hearing regarding proposed 2015 Utility District #1 budget – Only two people were present, Don Hefty and Robert Kohlenberg, so an in formal question and answer period was held rather than a formal hearing. Don Hefty was generally supportive and just curious about repairs. Robert Kohlenberg expressed concerns about the fees continuing to rise. Staff responded that the hope was that maintenance needs would die down, and the financial reserve could be built up without much more increase. Mr. Kohlenberg responded that overall he thought it was good deal for service.
5. Close public hearing
6. Discussion and possible action re: Amendment of Ordinance 1991-01 governing sewer use, industrial wastewater discharges, sewer service charges, and sewer connections and construction. – Motion by Enburg to approve the presented fee increase with the change to the stand by fee being a new fee of \$48 rather than the proposed \$84; 2nd by Geller. Motion carried unanimously.
7. Discussion and action re: proposed 2015 Utility District #1 budget. Geller moved to approve the 2015 budget; 2nd by Enburg. Motion carried unanimously.
8. Adjourn the Commission Meeting. Enburg moved to adjourn; 2nd by Geller. Motion carried at 6:05 PM.

Approved: November 17, 2015

Amanda Arnold
Planner/Administrator, Town of Verona