

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Public Hearing – Proposed 2019 Budget

November 09, 2018

8:00 A.M.

CALL TO ORDER.

President Miller, called the meeting to order at 8:07 A.M. at the Delavan Lake Sanitary District located at 2990 County Rd F South, Delavan, Wisconsin.

ROLL CALL. Present: Thomas Miller, President
David Reider, Commissioner
Richard Beers, Commissioner

Absent: *Kim O’Keefe, Commissioner (Absent)*
Thomas Johnson, Commissioner (Absent)

Other: Administrator Jim DeLuca
Charlie Handel
Kim Crosby
Shelly Weeks

Visitors: John Surinak

DECLARATION OF A QUORUM.

President Miller declared a quorum present for doing business.

OPEN THE PUBLIC HEARING FOR THE PROPOSED YEAR 2019 BUDGET

The purpose of the meeting is to receive comments concerning the Proposed Year 2019 Budget. President Miller opened the public hearing.

PRESENTATION OF THE PROPOSED YEAR 2019 BUDGET

The overall budget is increasing by 14.9%. The administration expense will increase by 3.6%, the collection system will increase by 27.1% mostly due to the necessary maintenance projects to lift stations and mains. The budget for sewer expenses will increase by 15.6% mostly credited to the increased rain events

we've experienced this year and budgeting for a similar year next year. Lake expenses will increase by 26.8% and lake management expenses will increase by 16.5%. The weed harvesting expense will increase by 2.7%. The bimonthly sewer bill will increase by two dollars so as to keep up with maintenance of the aging sewer system and lake quality needs. The district will remain debt free with a healthy reserve for future sewer updates. The necessary updates will ensure a well maintained and quality sewer system for future generations.

RECEIVE PUBLIC COMMENTS

Mr. Surinak expressed concern that the District is over budgeting for WalCoMet charges. Administrator DeLuca shared the increased number of rain events and a higher than normal wet year. The District is budgeting for a similar year this year. Any over budgeted money will be left in the reserve for future projects. Mr. Surinak also questioned whether the Commission had a set amount to have in reserve before they consider long and short term borrowing. This is something to be considered and discussed. One other concern was the tax rate increase of approximately 15%. Administrator DeLuca shared that this is to avoid borrowing and that it should stabilize as this is a catch up year.

President Miller thanked Mr. Surinak for coming and sharing his concerns.

CLOSING OF THE PUBLIC HEARING

President Miller made a motion to close the public hearing regarding the proposed Year 2018 Budget. Commissioner Reider seconded the motion which carried unanimously.

ADJOURNMENT OF PUBLIC HARING ON PROPOSED YEAR 2019 BUDGET

There being no further items to discuss, President Miller made a motion to adjourn the meeting. Commissioner Reider seconded the motion which carried unanimously. The meeting adjourned at 8:18 a.m.

Kim O'Keefe, Secretary

Date Approved: 12/12/2018