

MINUTES

MEETING: SPECIAL MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, MAY 18, 2021
PLACE: OLIVER VILLAGE HALL
2125 E STATE ST
SUPERIOR, WI 54880

1. CALL TO ORDER/ROLL CALL

Village President Gary Abraham called the meeting to order at 5:30 p.m.

Officials Present: President Abraham, Trustee Rude and Trustee Rowe. A quorum was present. Clerk-Treasurer Julie Abraham was also present.

2. AGENDA

Discussion/Action:

- A. Oliver Municipal Water System rate analysis from the Public Service Commission for the cost impact to utility customers.

The analysis was reviewed. It was noted that the Village had a meeting with the Public Service Commission on Monday, May 17th to discuss the analysis regarding the water utility construction project. They also discussed factors to consider when abandoning a public water system.

- B. Review the costs for the Water System Rehabilitation Project versus installing private wells. Take action/decision moving forward.

The Utility Project Cost Analysis received from the Wisconsin Public Service Commission for the water utility construction project was reviewed. The impact to water customers would be a rate increase of 183%. This rate increase will be in addition to the 118% increase that will go into effect in June 2021. The average water bill using 3000 gallons is currently at \$30, after construction the average bill would increase to \$189. The cost estimate to install a new well is \$18,000. The well company stated they could hook up to three homes per well, so customers will have the option to share the well and the costs with a neighbor. The Public Service Commission stated there is no guarantee the system would be allowed to be dissolved if the Board decides to move forward to abandon the water system. Motion was made by Abraham, seconded by Rude, to work with the PSC and the DNR and request to start the process of dissolving the water system. **Motion carried.**

3. ADJOURNMENT: The meeting was adjourned at 6:00 p.m. Motion by President Abraham, seconded by Trustee Rude. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 25th day of May, 2021.