

**CITY OF VERONA**

**MINUTES**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, AUGUST 8, 2022**

1. The meeting was called to order by Mr. Touchett at 5:03pm.
2. Roll Call: Present: Evan Touchett, Mara Helmke, Rye Kimmett entered at 5:08pm. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM.
3. MOVED by Touchett, seconded by Helmke, to approve the minutes of the July 11, 2022, meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Helmke, seconded by Kimmett, to approve Public Works Policy No. 3 – rain barrel rebate. Motion carried 3-0.
5. MOVED by Touchett, seconded by Helmke to recommend approval of water main easement at 101 Prairie Heights Dr. Motion carried 3-0.
6. MOVED by Touchett, seconded by Kimmett, to recommend approval of Change Order No. 1 with Municipal Well & Pump for Well 6 Study. Motion carried 3-0.
7. MOVED by Touchett, seconded by Kimmett, to recommend approval of the professional services agreement with JT Engineering for construction engineering services at Woods at Cathedral Point Phase 4, in the amount not to exceed \$53,085.00. Motion carried 3-0.
8. MOVED by Touchett, seconded by Helmke, to recommend approval of amendment of Title 9, Chapter 2 (Sewer Utility Regulations and Rates) of City of Verona ordinance number 22-1012. Motion carried 3-0.
9. MOVED by Touchett, seconded by Helmke, to recommend approval of Resolution R-22-035, Amending Stormwater Utility billing rate. Motion carried 3-0.
10. MOVED by Touchett, seconded by Helmke, to adjourn at 5:27pm. Motion carried 3-0.

**Note:** These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.