

CITY OF MERRILL
BOARD OF PUBLIC WORKS
WEDNESDAY, June 28, 2023 - MINUTES
Regular Meeting City Hall Council Chambers 5:15 p.m.

Members Present: Mayor Hass, Alderperson Sabatke and Alderperson Lupton.
Alderperson Rick was absent.

Others Present: Public Works Director/City Engineer Akey, City Attorney Hayden, Street Superintendent Bonack, Street & Weed Commissioner Liberty, City Clerk Anderson-Malm, Alderperson Weix, Finance Director Unertl (remote) and Merrill Productions.

Building and Inspector/Zoning Administrator Pagel and Utility Superintendent Steinagel were excused.

- I. **Call to Order** - Mayor Hass called the meeting to order at 5:15 p.m.
- II. **Consider approval of meeting minutes from May 24, 2023**
A motion to approve the May 24 minutes was made by Alderperson Sabatke. The motion was seconded by Alderperson Lupton and was carried.
- III. **Water and Sewer Agenda Items:**
 1. **Water and Sewer Vouchers**
Alderperson Lupton motioned to place the Water and Sewer vouchers on file.
Alderperson Sabatke seconded and the motion carried.
 2. **Water and Sewer Operation Monthly Report – Steinagel**
PWDCE Akey highlighted a few items and answered questions.
 3. **2022 Water Utility PSC Annual Report**
The report was included in the packet. Alderperson Lupton made a motion to accept the 2022 Water Utility PSC Annual Report. Alderperson Sabatke seconded and the motion carried.
 4. **2022 Summary Rate of Return – Water**
This was included in the packet. There were no questions.
- IV. **Street Department Agenda Items:**
 1. **Street Department Vouchers**
Alderperson Lupton made a motion to approve the Street Department vouchers.
Alderperson Sabatke seconded and the motion carried.
- V. **Monthly Reports:**
All monthly reports were included in the packet. There were no questions.
- VI. **Determine date and time of next meeting:**
The next regular meeting will be Wednesday, July 26 at 5:15 PM

VII. Public Comment

There was no public comment

VIII. Adjournment

Aldersperson Sabatke made a motion to adjourn. Aldersperson Lupton seconded and the motion carried. The meeting was adjourned at 5:23 PM.

Prepared by: Lori L Anderson-Malm - City Clerk