

**CITY OF WILMINGTON  
WATER, SEWER, STREETS & ALLEYS COMMITTEE  
Wednesday, February 10, 2016, 6:00 p.m.  
Wilmington City Hall, Council Chambers  
1165 S. Water Street**

**In Attendance**

**Committee Members**

Co-Chair, Alderman Frank Studer  
Co-Chair, Alderman Kevin Kirwin  
Alderman Joe Van Duyne  
Alderman Larry Hall  
Alderman John Persic, Jr.

**Other City Officials**

City Administrator, Tony Graff  
City Accountant Kim Doglio  
City Engineer, Colby Zemaitis  
Superintendent of Public Works Gary Van Duyne  
Superintendent of Waste Water Darin Fowler  
Executive Secretary Joie Ziller

**The meeting of the Water, Sewer, Streets and Alleys Committee was called to order at 6:06 p.m. by Alderman Studer.**

**Previous Meeting Minutes – January 13, 2016**

The minutes were reviewed. **Alderman Persic made a motion and Alderman Van Duyne seconded to accept January 13, 2016 Committee meeting minutes as written and have them placed on file.**

**Upon voice vote, THE MOTION CARRIED unanimously 5-0.**

**New Business**

**1. Review Flow Metering and I/I Investigation Report prepared by Strand Associates and Discuss Future Plans**

The Committee reviewed the report as presented by Tim Juskiewicz, P.E., C.F.M. from Strand Associates, Inc. The report will be attached to the approved version of these meeting minutes for future reference.

**Review Budget Reports**

Water Operations: The Committee reviewed the budget reports as presented.

Sewer Operations: The Committee reviewed the budget reports as presented.

Public Works: The Committee reviewed the budget reports as presented.

**Adjournment**

*APPROVED*

**With no further business before the Committee, Alderman Kirwin made a motion and it was seconded by Alderman Van Duyne to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:35 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary