

**CITY OF WILMINGTON  
WATER, SEWER, STREETS & ALLEYS COMMITTEE  
Wednesday, March 9, 2016, 6:00 p.m.  
Wilmington City Hall, Council Chambers  
1165 S. Water Street**

**In Attendance**

**Committee Members**

Co-Chair, Alderman Kevin Kirwin  
Alderman Joe Van Duyne  
Alderman Larry Hall

**Members Absent**

Co-Chair, Alderman Frank Studer  
Alderman John Persic, Jr.

**Other City Officials**

Mayor Marty Orr  
City Administrator Tony Graff  
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 Kirwin.**

**Previous Meeting Minutes – February 10, 2016**

The minutes were reviewed. **Alderman L. Hall made a motion and Alderman Van Duyne seconded to accept February 10, 2016 Committee meeting minutes as written and have them placed on file.**

**Upon voice vote, THE MOTION CARRIED unanimously 3-0.**

**New Business**

**1. Water System Model Update presented by Strand Associates**

Tim Juskiewicz, P.E., C.F.M. from Strand Associates, Inc. presented the Water System Model Updates to the Committee. 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 6:41 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary