

**CITY OF WILMINGTON
WATER, SEWER, STREETS & ALLEYS COMMITTEE
Wednesday, April 13, 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 John Persic, Jr.
Alderman Joe Van Duyne
Alderman Larry Hall

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 6:02 p.m. by Alderman Studer.

Previous Meeting Minutes – March 9, 2016

The minutes were reviewed. **Alderman L. Hall made a motion and Alderman Kirwin seconded to accept March 9, 2016 Committee meeting minutes as written and have them placed on file.**

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

New Business

1. Fiscal Year 2017 Budget Review

- a. Water Operations Fund 01**
- b. Water Capital Fund 17**

The Committee reviewed and discussed the budget analysis as prepared by City Accountant Doglio.

Monthly 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 L. Hall made a motion and it was seconded by Alderman Kirwin to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:32 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary