

City of Gilbert  
Minutes of City Council Joint Working Session with Gilbert Water & Light Board  
Tuesday, October 29, 2019  
Council Chambers

Mayor Oberstar called the meeting to order at 6:04 p.m. - Quorum established.

Present: Councilors Robich, Pulles, Skenzich, Mayor Oberstar, Jr., City Engineer John Jamnick, Water & Light Board members Leo Skrbec, Bob Pontinen, Nick Ouke, Bruce Mattson, Clerk Paulsen. Sam Lautigar arrived at approximately 6:45PM.

Absent: Councilor Leoni

1. I & I Inspection Process

- Water & Light board recommendation to proceed with I & I process.
- To ensure proper water drainage/diversion to/from new Wastewater facility.
- I & I Inspection Implementation process/compliance options discussion.
- Clerk and Water & Light board to meet and I & I inspection preliminary implementation process to be presented at future City Council meeting.
- Discussion included funding, contaminant in system, recommendations.
- Discussion included 2017 Gilbert I and I Elimination plan and how the inspection process ties in.

2. Water and Electric Meters

- Discussion of Request for proposal for new meters.
- Meter RFP information needed to present to council for review and determination of how to move forward.
- Cost and installation discussion.
- Add to November 12, 2019 City Council meeting agenda to discuss RFP status and next steps.

3. Meter Reader

- Staffing discussion – Meter Reader resigned in early 2019. Public Works staff has been reading meters over the summer. If PW staff cannot get meters read, then city will estimate usage for billing. This issue may be resolved if new meters have ability to be read remotely.
- Meter capability/technology discussion

4. Budget Update

- Water and Light Substation funding discussion.
- City Assessment/ fees discussion
- 6% Levy discussion

5. Other additional issues and concerns

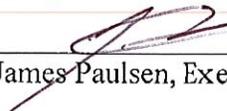
- Sparta area/Sewer Line

- Discussion: Sparta Sewer assessment, City legal is continuing to look at this issue – per Clerk Paulsen.

Motion by Pulles, second by Skenzich to adjourn meeting at 7:47 P.M. MCU

ATTEST:

  
\_\_\_\_\_  
Karl Oberstar Jr., Mayor

  
\_\_\_\_\_  
James Paulsen, Executive Administrative Clerk