

Village of Waterman
Water and Sewer Committee Meeting Minutes
Waterman Village Hall, 215 W. Adams St., Waterman, IL 60056
Tuesday, July 15, 2025, at 5:00PM

Meeting called to order by Trustee Pearson at 5:00PM

Roll Call: Trustee Pearson, Trustee Johanningsmeier, Village President Feitlich (arrived late), Guest Village Manager Nykaza (Trustee Wade absent)

Approve Minutes: Minutes from January 29, 2025, meeting approved. Johanningsmeier motioned, Pearson second. Passed 2-0

New Business:

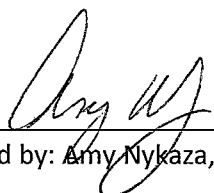
- a. Discussed amending infrastructure fee ordinance. Current ordinance expires July 31, 2025. Current rate is \$8 per month, \$24 per billing cycle. Discussion ensued. With both the Kishwaukee WRD and the new well projects upcoming and needing funding, it was decided to increase the infrastructure fee to \$13 per month, \$39 per billing cycle. A total increase of \$5 per month per customer.
- b. The committee discussed moving utility billing to monthly instead of quarterly. Discussion ensued. It was decided to watch the next 3 billing cycles and aim for possible monthly billing in FY27.

Old Business:

- a. Nykaza updated the committee on status of the Kishwaukee WRD project. Nykaza presented the anticipated new numbers with Shabbona not participating. Main difference was Kish WRD contributing 18% instead of 25% of the project to make up for lost revenue Kish WRD would be receiving from 350 accounts with if Shabbona was a partner. Discussion ensued and committee recommended approaching Kish WRD to increase that number from 18% to closer to the original 25%.
- b. Nykaza informed the committee Albrecht had completed the water samples from the test well at well #5 in Deerfield Crossing but Willett Hofmann had not received those results yet. Nykaza will update the committee once she receives those results from Willett Hofmann.

Public Comments: None

Adjournment: Meeting was adjourned at 5:53 PM


Submitted by: Amy Nykaza, Village Manager