## City of Stoughton, 381 E Main Street, Stoughton WI 53589

## ORDINANCE FROM THE STOUGHTON UTILTIES COMMITTEE TO THE STOUGHTON COMMON COUNCIL

Authorizing and directing the proper City officials to adopt modifications to Subsections 74-112 and 74-113 of the City of Stoughton Municipal Code of Ordinances.

Committee Action: 5-0 Fiscal Impact: None.

File Number: O-34-2014 Date Introduced: November 25, 2014 First Reading

December 9, 2014 Second Reading

The Common Council of the City of Stoughton, Dane County, Wisconsin, do ordain as follows:

1. Section 74 of the Stoughton Municipal Code is hereby amended to read as follows:

## **DIVSION 3. FEES AND CHARGES**

## Sec. 74-112. – Minimum monthly wastewater service charge

The minimum monthly wastewater service charge shall be based on the size water meter in service, as per the following schedule effective January 1, 2015:

Meter Size	OM&R	Debt	Total
5/8" & 3/4"	\$ <del>1.64</del> <u>2.01</u>	\$ <del>-4.67</del> <u>5.31</u>	\$ <del>6.31</del> <u>7.32</u>
1"	3.07 <u>3.27</u>	<del>6.17</del> <u>7.96</u>	9.24 <u>11.23</u>
11/4"	<u>4.01_4.12</u>	<del>7.18</del> <u>9.72</u>	<del>11.19</del> <u>13.84</u>
1½"	<u>5.44_5.39</u>	8.68 <u>12.36</u>	<u>14.12</u> <u>17.75</u>
2"	8.28 <u>7.93</u>	<del>11.69</del> <u>17.65</u>	<del>19.97</del> <u>25.58</u>
3"	<u>14.91</u> <u>13.85</u>	<del>18.72</del> <u>29.99</u>	<del>33.63</del> <u>43.84</u>
4"	<del>24.40</del> <u>22.32</u>	<del>28.75</del> <u>47.61</u>	<del>53.15</del> <u>69.93</u>
6"	48.11_43.48	<del>53.83</del> 91.68	<del>101.94</del> <u>135.16</u>

## Sec. 74-113. Volume

In addition to the minimum monthly charge based on meter size, there shall be a charge for all flow based on water usage as determined by the water utility, at the rate of \$4.96 4.93 per 1,000 gals, effective January 1, 2015.

2. This ordinance shall take effect upon its passage and publication.

The above and foregoing ordinance was duly adopted by the Common Council of the City of Stoughton at a regular meeting held on the 9th day of December, 2014.

	APPROVED:
VOTE:	
Ayes:	Donna L. Olson, Mayor
Noes:	ATTEST:
Adopted:	Law War f City Class
Published:	Lana Kropf, City Clerk

# DRAFT STOUGHTON UTILITIES COMMITTEE REGULAR MEETING MINUTES

Monday, November 17, 2014 – 5:00 p.m. Edmund Malinowski Board Room Stoughton Utilities Administration Building 600 S. Fourth Street Stoughton, Wisconsin

<u>Members Present:</u> Citizen Member David Erdman, Alderperson Thomas

Majewski Mayor Donna Olson, Alderperson Elvin (Sonny) Swangstu, and Citizen Member Alan Staats.

**Absent:** Alderperson Eric Hohol.

**Excused:** Citizen Member John Kallas.

Others Present: Stoughton Utilities Technical Operations Supervisor

Brian Hoops, Stoughton Utilities Finance and Administrative Manager Kim Jennings, CPA, and

Stoughton Utilities Director Robert Kardasz, P.E.

Stoughton Utilities Wastewater Rate Adjustment: Stoughton Utilities Finance and Administrative Manager Kim Jennings and Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities wastewater rate adjustment. Discussion followed. Motion by Citizen Member David Erdman, the motion seconded by Citizen Member Alan Staats, to approve the Stoughton Utilities wastewater rate adjustment and recommend it and the adoption of the corresponding resolution with a January 1, 2015 effective date to the Stoughton Common Council on November 25, 2014. The motion carried unanimously.



#### 600 South Fourth Street P.O. Box 383 Stoughton, WI 53589-0383

Serving Electric, Water & Wastewater Since 1886

Date: November 11, 2014

**To:** Stoughton Utilities Committee

**From:** Kim M. Jennings, CPA

Stoughton Utilities Finance and Administrative Manager

Robert P. Kardasz, P.E. Stoughton Utilities Director

**Subject:** Stoughton Utilities Wastewater Rate Adjustment.

Staff prepared a detailed wastewater user charge analysis and are recommending an overall increase in wastewater rates of 2.74%, effective January 1, 2015. The adjustment is necessary to recover costs of capital infrastructure improvements, including the recent wastewater treatment facility electrical upgrade and anaerobic digester mixing project. The last wastewater rate adjustment occurred in July of 2007. The average residential customer will see an increase of \$0.70 per month. Wastewater rates are solely governed by the Stoughton Common Council and changes in rates require a revision to Section 74 of the Stoughton Municipal Code of Ordinances. A copy of the proposed ordinance amendment is enclosed. A notice to all customers will be published in the Stoughton Courier Hub and on the customer bills issued on January 8, 2015. Customers will see the effect of the rate adjustment on their bills dated February 8, 2015 covering January 2015 wastewater sales.

We are requesting that the Stoughton Utilities Committee approve the wastewater rate adjustment to be effective on January 1, 2015 and recommend the adjustment to the Stoughton Common Council on November 25, 2014.

Encl.

cc: Sean O Grady - Stoughton Utilities Operations Superintendent

Brian R. Hoops - Stoughton Utilities Office and Information Systems Supervisor

Brian G. Erickson - Stoughton Utilities Wastewater System Supervisor

## AN ORDINANCE TO AMEND PORTIONS OF SECTION 74 OF THE STOUGHTON MUNICIPAL CODE

The Common Council of the City of Stoughton, Dane County, Wisconsin, do ordain as follows:

1. Section 74 of the Stoughton Municipal Code is hereby amended to read as follows:

## **DIVSION 3. FEES AND CHARGES**

Sec. 74-112. – Minimum monthly wastewater service charge

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Sec. 74-113. Volume.

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2. This ordinance shall take effect upon its passage and publication.

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VOTE:	APPROVED:
Ayes:	Donna L. Olson, Mayor
Noes:	ATTEST:
Adopted:	
Published:	Lana Kropf, City Clerk

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