

**OFFICIAL PROCEEDINGS  
CITY COUNCIL  
CITY OF ESCANABA, MICHIGAN  
Work Session Meeting  
Tuesday, October 30, 2018**

Pursuant to a special meeting notice posted October 30, 2018, the meeting was called to order by the Honorable Mayor Pro Tem Ronald J. Beauchamp at 2:02 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Marc D. Tall (arrived 2:05 p.m.), Council Members, Ronald J. Beauchamp, Ralph B. Blasier, Michael R. Sattem, and Peggy O'Connell Schumann.

Absent: None

Also Present: City Manager Patrick S. Jordan, City Controller Melissa Becotte, City Water/Wastewater Director Jeff Lampi, City Treasurer/Human Resources Director Robert Valentine, Randy Scott of C2AE, Dave Cain of C2AE, Tom Traciak of Umbah, media, and members of the public.

Sattem moved, Schumann seconded, **CARRIED UNANIMOUSLY**, approved the agenda as presented.

**BRIEF PUBLIC COMMENT** – None

**CONFLICT OF INTEREST DECLARATION** – None

**NEW BUSINESS**

**Presentation and Discussion – Asset Management Plan.**

A presentation and discussion of the Asset Management Plan for the water and sewer utilities including a summary of the engineer's findings regarding the asset evaluation and capital improvement forecast. A draft financial analysis was presented that addressed the current and projected cash flow of the utility funds.

Randy Scott of C2AE gave a brief overview of Asset Management Plan which was created through funding from the Michigan Department of Environmental Quality's SAW Program.

Tom Traciak of Umbah gave an overview on the City of Escanaba (Michigan) Water Utility Fund and Wastewater Utility Fund financial projections and rate increases based on capital improvement schedules from the Asset Management Plan.

**GENERAL PUBLIC COMMENT** – None

Hearing no further public comment, the Council adjourned at 4:37 p.m.

City Council Minutes  
October 30, 2018 – cont.

Respectfully submitted,

Tammy A. Weissert, CMC  
Interim City Clerk

Approved: \_\_\_\_\_  
Marc D. Tall, Mayor