

UTILITY BOARD MEETING MINUTES, AUGUST 13, 2025

The Utility Board Meeting was called to order by Doug Daun at 6:32 pm.

Present: Daun, Mooney, DeTroye, Schaefer, Schubert, Olm

Excused:

Guests: Michele Bertram, MK Whyte.

The minutes of the July 9, 2025, meeting were approved on a motion By Schaefer, seconded by Olm, and carried by members present.

The treasurer's report was approved on a motion by DeTroye, seconded by Schubert, and carried by members present.

OLD BUSINESS:

- **WATER PUMPING:** Report reviewed. We have had a lot of rain. However, the treatment still has been down since roads were replaced.
- **SEWER and INFILTRATION:** The monthly report was reviewed. It is Normal
- **NORTHERN MORaine:** Report was received by all members no questions.

NEW BUSINESS:

- **Josch Risch-Watering Grass-2nd Service Line:** There will be information put on the website regarding watering grass and getting a second line. By Installing a second line property owners will not be charged a sewer fee on an outside spicket.
- **Rate Case:** The water rate case has been submitted to the state. We now must wait to see if what we submitted has been approved.
- **Village Employee Closed session:** Meeting went into closed session at 6:50p.m and returned at 7:20 p.m.

COMMITTEE REPORTS AND MISC:

- The present bills were approved on a motion by DeTroye seconded by Olm and carried by the members present.

The meeting was adjourned on a motion by DeTroye, seconded by Olm, and carried by the members present at 7:24 PM.

Respectfully submitted.

Kari Mooney, Utility Clerk

Next Meeting 6:30 PM September 10, 2025