

UTILITY BOARD MEETING MINUTES, December 10, 2025

Draft

The Utility Board Meeting was called to order by Doug Daun at 6:30 pm.

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

Excused:

Guests: Michele Bertram.

The minutes of November 12, 2025, meeting were approved on a motion By Olm seconded by Schaefer and carried by members present.

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

OLD BUSINESS:

- **WATER PUMPING:** Report reviewed. No issues
- **SEWER and INFILTRATION:** The monthly report was reviewed. It is Normal **NORTHERN MORaine:** All members received report.
- **Rate Case:** Received information on the rate case. A possible increase of 62% for water was issued by the PSC. Doug is going to talk with Dave Hamann our Accountant to see if we can discuss this increase with the PSC.

NEW BUSINESS:

COMMITTEE REPORTS AND MISC:

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

The meeting was adjourned on a motion by Olm, seconded by DeTroye, and carried by the members present at 6:51 PM.

Respectfully submitted.

Kari Mooney, Utility Clerk

Next Meeting 6:30 PM January 14, 2026