

UTILITY BOARD MEETING MINUTES, January 14, 2026

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, Bill Legacy, Jill Daun, Nate Barrington, Janet Biskobing, MK Whyte.

The minutes of December 10, 2025, meeting were approved on a motion By Olm seconded by DeTroye and carried by members present.

The treasurer's report was approved with a correction on a motion by Olm, seconded by Schubert, 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. Next meeting is February 9, 2026.
- **Cleaning of the Reservoir:** Needs to be completed by 11/26/2026. Jay Reimer will bring to Fire Department for possibility of them cleaning it out. Daun will check with MCO.
- **Rate Case and Hydrant Rental:** Received information on the rate case. A possible increase of 62% for water was issued by the PSC. Doug discussed the hydrant rental. Detroye suggested that we have more than just a two people look at solutions for the hydrant rental there will be a meeting on Tuesday January 20th to look at options.

NEW BUSINESS:

COMMITTEE REPORTS AND MISC:

- The present bills were approved on a motion by Olm seconded by Schaefer 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.

The meeting was reopened to announce that Mooney put in her resignation. Kari has put in her resignation effective at the end of January. She will be employed on a casual basis to document the processes for this position. The board would like to thank Kari for the time and effort she put into this position and for bringing these processes into a

more current state! Your efforts have not gone unnoticed. Wishing you all the best on your new endeavors!

The meeting was then reclosed on a motion by DeTroye and seconded by Schubert and carried by the members present. At 7:12 p.m.

Respectfully submitted.

Kari Mooney, Utility Clerk

Next Meeting 6:30 PM February 11, 2026