

UTILITY BOARD MEETING MINUTES

March 11th 2026

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

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

Excused: Mooney

Guests: Michele Bertram

The minutes of February 11th, 2026, meeting were approved on a motion By Olm seconded by DeTroye and carried by members present.

The treasurer's report was approved on a motion by Olm, seconded by Schubert, and carried by members present. Northern Moraine loan payments will start going on auto payment.

OLD BUSINESS:

- **WATER PUMPING:** Northern Moraine using pump system for Crystal Lake, we will bill when they are done with the project.
- **SEWER and INFILTRATION:** The monthly report was reviewed. It is Normal **NORTHERN MORaine:** All members received report.
- **Rate Case and Hydrant Rental:** Fire dept no longer able to do the cleaning of the reservoir, Daun presented the \$3,200 proposal again and was approved on a motion by Olm, seconded by Schaefer.

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 DeTroye, seconded by Schubert, and carried by the members present at 6:52 PM.

Respectfully submitted.

Sydnee Farrar, Utility Clerk

Next Meeting 6:30 PM April 15th, 2026