

## UTILITY BOARD MEETING MINUTES, OCTOBER 8, 2025

The Utility Board Meeting was called to order by Doug Daun at 6:31 pm.

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

Excused:

Guests: Michele Bertram.

The minutes of the September 10, 2025, meeting were approved on a motion By Schubert seconded by Schaefer and carried by members present.

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

### **OLD BUSINESS:**

- **WATER PUMPING:** Report reviewed. The treatment still has been down since roads were replaced.
- **SEWER and INFILTRATION:** The monthly report was reviewed. It is Normal **NORTHERN MORaine:** All members received report. The labor rate was increased by \$10 Effective January 1<sup>st</sup>, 2026.

### **NEW BUSINESS:**

- **Village Employee Closed session:** Meeting went into closed session at 6:40p.m on a motion by DeTroye seconded by Schaefer and carried by members present. Returned from closed session at 7:22 p.m. DeTroye will contact Mooney about information from closed session and email Bertram.

### **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 Schubert, and carried by the members present at 7:24 PM.

Respectfully submitted.

Kari Mooney, Utility Clerk

Next Meeting 6:30 PM November 12, 2025