

UTILITY BOARD MEETING MINUTES, September 10, 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 August 13, 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 Olm, seconded by DeTroye, and carried by members present.

OLD BUSINESS:

- **WATER PUMPING:** Report reviewed. However, 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 and there were wage increases of .90 and \$1.00.

NEW BUSINESS:

- **Village Employee Closed session:** Meeting went into closed session at 6:40p.m on a motion by DeTroye seconded by Schubert and carried by members present. Returned from closed session at 7:25 p.m. Mooney will receive an increase to \$562.50 a month.

COMMITTEE REPORTS AND MISC:

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

The meeting was adjourned on a motion by Olm, seconded by Schaefer, and carried by the members present at 7:31 PM.

Respectfully submitted.

Kari Mooney, Utility Clerk

Next Meeting 6:30 PM October 8, 2025