

UTILITY BOARD MEETING, APRIL 9, 2025

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

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

Guests: Michele Bertram, MK Whyte

The minutes of the March 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 Schaefer, seconded by DeTroye and carried by members present.

OLD BUSINESS:

WATER PUMPING: Report reviewed. There was a water main break this month where 150,000 gallons of water was lost.

SEWER and INFILTRATION: The monthly report was reviewed. It is Normal

NORTHERN MORaine: Meeting will be held Monday April 14, 2025.

Scadata: Discussion continues to take place on the use of a scadata system. Tony from MCO will be asked to come to the next meeting.

Quote from Midwest Meter: The Quote from Midwest Meter was approved on a motion by Olm, seconded by DeTroye and carried by the members present.

NEW BUSINESS:

EPA Inventory: There are 3 more left to do at this time.

COMMITTEE REPORTS AND MISC:

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

The meeting adjourned on a motion by Olm, seconded by Schaefer and carried by the members present at 6:53 PM.

Respectfully submitted.

Kari Mooney, Utility Clerk

Next Meeting 6:30 PM May 14, 2025