

## **UTILITY BOARD MEETING, May 14, 2025**

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

Present: Daun, Mooney, Schaefer, Schubert, Olm

Excused: DeTroye

Guests: Michele Bertram, Tony from MSO

The minutes of the April 9, 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 Olm, seconded by Schubert and carried by members present.

### **OLD BUSINESS:**

**SCADATA:** Tony discussed the advantages and disadvantages of getting a scadata system now. If we get one now it would primarily be used as a data collector. The board will continue to do research on this topic to see what is best for the village.

**WATER PUMPING:** Report reviewed.

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

**NORTHERN MORaine:** Report was reviewed.

### **NEW BUSINESS:**

**Recognition of former employee-**Daun asked for ideas. We will discuss in June.

**Utility Employee-**Board went into closed session on a motion by Olm and seconded by Schaefer and carried by the members present. The board came out of closed session by a motion by Schubert and seconded by Schaefer and carried by the members present.

### **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 adjourned on a motion by Schaefer, seconded by Schubert and carried by the members present at 7:22 PM.

Respectfully submitted.

Kari Mooney, Utility Clerk

Next Meeting 6:30 PM June 11, 2025