

## UTILITY BOARD MEETING, JUNE 11, 2025

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

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

Excused:

Guests: Michele Bertram, Dan Grunewald from Northern Moraine.

The minutes of the May 14, 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 DeTroye and carried by members present.

### OLD BUSINESS:

**WATER PUMPING:** Report reviewed. Treatment down. Rain Totals 3.78

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

**NORTHERN MORaine:** Report was reviewed.

- WPDES Permit was renewed on a motion by Schubert, Seconded by DeTroye and passed by the members present.
- Water shut off valve needs to be replaced. Daun will contact Warren.
- Hydrant at Northern Moraine. Needs to be flushed. Daun will contact the fire department.
- MCO will also test the Residual Chlorine.
- Dan asked about the billing rates for water and sewer. They will be posted at the village hall, post office, park and on our website.

### NEW BUSINESS:

**CMAR:** Was approved on a motion by Olm and seconded by Schaeffer and passed by the members present.

**CCR:** The CCR was also completed and will be available for all residents on our website and at the post office and village hall.

**Recognition of former employee (Don Ditter)**-Recognition will take place on August 2 from 2-4 at the Village Park.

**Utility Employee**-Board went into closed session on a motion by Olm and seconded by DeTroye 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.

Mooney will receive an additional 19.5 hours any additional hours need to be approved by DeTroye.

**COMMITTEE REPORTS AND MISC:**

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

The meeting adjourned on a motion by Olm, seconded by Schubert and carried by the members present at 7:28 PM.

Respectfully submitted.

Kari Mooney, Utility Clerk

Next Meeting 6:30 PM July 9, 2025