

# **PUBLIC NOTICE – UTILITY BOARD MEETING**

**DATE: January 10, 2019      TIME: 5:30PM      PLACE: Village Hall –2002 Cty. Q**

**Notice: Discussion and Possible Action may be taken on any of the Agenda items as follows:**

## **AGENDA**

- Call Meeting To Order and Roll Call
- Approve January 10, 2019 Utility Meeting Agenda
- Welcome New Utility Commission Board Member
  - Vote Utility Commission Chairperson

## **CLERK REPORT**

- Approve December 12, 2018 Utility Meeting Minutes

## **OLD BUSINESS**

- Coleman WWTP Utility – Dec activities
- Pound Utility – Dec activities

## **NEW BUSINESS**

- Resolution #2019-77 Reducing the Cost Burden to Water Utility Customers

## **FINANCIAL REPORT**

- Approve December Bills Paid
- Approve December Financial Statement

## **PUBLIC COMMENTS (Time limit: 3 minutes per person)**

## **ADJOURNMENT**

**Posting Places:** Village Hall 2002 Cty. Q / Community Center 1013 Cty. Q / US Post Office 1018 Cty. Q

**Posted By:** Patricia Schutte, WCMC (Utility Clerk)

**Revised: 1.8.19 @ 7:30am**

Requests from persons with disabilities who need assistance to participate in this meeting should contact the Village Clerk's Office at (920) 897-4307. When contacting the Clerk Office, please state which type of assistance is needed and please notify the Clerk with as much advance notice as possible

**VILLAGE OF POUND**  
**UTILITY BOARD MEETING MINUTES OF JANUARY 10, 2019**

**CALL MEETING TO ORDER & ROLL CALL**

Meeting called to order by Martens at 5:30pm...Martens conducting meeting.

**Board Present:** Jay Martens, Jerry Rogge, David Navis & C/T Schutte

**Absent:** None

**Depts:** DPU-Kevin Schutte

**Public:** Terry Earley

**AGENDA - Approve January 10, 2019 Agenda**

Motion to approve January 10, 2019 Utility Board meeting agenda; Rogge/Navis; V-3/0; Carried.

**Welcome New Utility Commission Board Member**

Utility Board "Welcomed" new member David Navis.

- **Vote Utility Commission Chairperson:** Motion to have Jay Martens to serve as Chairperson of the Utility Board; Navis/Rogge; V-3/0; Carried.

**CLERK REPORT**

- **Approve December 12, 2018 Utility Meeting Minutes**

Motion to approve December 12, 2018 Utility meeting minutes as written; Rogge/Martens; V-2/1; Carried.

**OLD BUSINESS**

- **Coleman WWTP - Dec Activities**

No meeting yet....nothing to report.

- **Pound Utility - Dec Activities**

K.Schutte said he is changing out old water meters & installing new Sensus meters on Walker St.

Water: 653,300 gal/ 21,074/d ~ Sewer: 1,100,409 gal/ 35,497/d ~ I/I: 447,109 gal

Some discussion on the high I/I which result in high rates...C/T Schutte handed out a report of water-sewer cost per house so everyone can see the cost per person. K.Schutte contacted Todd regarding the phosphorus testing....2 samples: 1 well & 1 lift station...an EPA regulation & permit levels will be changing.

**NEW BUSINESS**

- **Resolution #2019-77 Reducing the Cost Burden to Water Utility Customers**

Martens read outloud Resolution #2019-77 regarding the cost burden to utility customers....this will be going back to the Village Board at the Feb meeting for a vote.

**TREASURER REPORT**

- **Approve December Bills Paid**

Motion to approve December bills paid; Navis/Rogge; V-3/0; Carried.

- **Approve December Financial Report**

Motion to approve December financial report as written; Navis/Rogge; V-3/0; Carried.

**PUBLIC COMMENT (Time limit: 3 minutes per person)**

- Meeting days: C/T Schutte asked what day works best for utility meetings....some discussion & the Board decided to have the 2nd Monday each month at 5:30pm.

**ADJOURNMENT**

Motion to adjourn January 10, 2019 meeting; Rogge/Navis; V-3/0; Carried. Adjourn at 6:18pm

Respectfully submitted to the best of my ability and knowledge:

***Patricia Schutte***

Patricia Schutte, WCMC – Clerk/Treasurer

Date: January 10, 2019

Rec: E-5 / 0-00:48:00

*(The minutes submitted are of "Draft" form until approved by a motion of the Village Of Pound Board Trustees.)*