

# **PUBLIC NOTICE – UTILITY BOARD MEETING**

**DATE: March 11, 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 March 11, 2019 Utility Meeting Agenda

## **CLERK REPORT**

- Approve February 11, 2019 Utility Meeting Minutes

## **OLD BUSINESS**

- Coleman WWTP Utility – Feb activities
- Pound Utility – Feb activities

## **NEW BUSINESS**

- Utility Commission Appointment

## **FINANCIAL REPORT**

- Approve February Bills Paid
- Approve February 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)

**3.8.19 @ 10:30 am**

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 MARCH 11, 2019**

**AGENDA**

- Call Meeting To Order at 5:30pm by Martens and Roll Call by CT Schutte w/quorum present.

**Present:** Martens, Rogge, Homontowski via phone, CT Schutte & K.Schutte DPU

**Absent:** Navis

**General Public:** None

- Approve March 11, 2019 Utility Meeting Agenda

Motion to approve March 11, 2019 as written by Rogge/Martens; V 3/0; Carried.

**CLERK REPORT**

- Approve February 11, 2019 Utility Meeting Minutes

Motion to approve February 11, 2019 meeting minutes as written by Martens/Rogge; V 3/0; Carried.

**OLD BUSINESS**

- Coleman WWTP Utility – Feb activities: K.Schutte attended meeting, presented Feb meeting Minutes, vouchers & gave report.

- Pound Utility – Feb activities: K.Schutte gave report & stated he is fixing the chlorine injector again so, KS will contact Hawkins regarding the matter.

Water: 591,600g / 21,127g / day & Sewer: 912,500g / 32,589g / day

**NEW BUSINESS**

- Utility Commission Appointment:

Motion to accept Utility Commission Appointment of John Homontowski by Martens/Rogge; V 3/0; Carried.

**FINANCIAL REPORT**

- Approve February Bills Paid

Motion to approve February bills paid by Martens/Rogge; V 3/0; Carried.

- Approve February Financial Statement

Motion to approve February Financial Statement as written by Martens/Rogge; V 3/0; Carried.

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

None

**ADJOURNMENT**

Motion to adjourn March 11, 2019 Utility meeting by Martens/Rogge; V 3/0; Carried. Adjourn at 17:43 pm

Respectfully submitted to the best of my ability and knowledge:

Patricia Schutte, WCMC – Clerk/Treasurer

Date: March 12, 2019

Rec: - /0-00:13:03

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