

## **UTILITY BOARD MEETING, January 8, 2025**

The Utility Board Meeting was called to order by President Doug Daun at 6:30PM

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

Guests: Michele Bertram

Roll call was taken.

The minutes of the December 11, 2024, meeting were approved on a motion By Olm, seconded by DeTroye and carried by members present.

The treasurer's report was approved on a motion by Olm, seconded by Schaefer and carried by members present.

### **OLD BUSINESS:**

**WATER PUMPING:** The monthly report was reviewed, and the flow was normal.

**SEWER and INFILTRATION:** The monthly report was reviewed.

**NORTHERN MORaine:** Meeting is Monday Jan 13, 2025.

### **NEW BUSINESS:**

**EPA Inventory:** There are about 80 homes completed.

### **COMMITTEE REPORTS AND MISC:**

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

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

Respectfully submitted.

Kari Mooney, Utility Clerk

Next Meeting 6:30 PM February 12, 2025

## UTILITY BOARD MEETING, FEBRUARY 12, 2025

The Utility Board Meeting was called to order by President Doug Daun at 6:31PM

Present: Daun, Mooney, Schaefer Schubert, DeTroye

Guests: Michele Bertram

Roll call was taken Paul Olm was excused.

The minutes of the January 8, 2025, meeting were approved on a motion By DeTroye, seconded by Schaefer and carried by members present.

The treasurer's report was approved on a motion by DeTroye, seconded by Schubert and carried by members present.

### OLD BUSINESS:

**WATER PUMPING:** There was a water leak of 24,947 and we possibly found the source.

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

**NORTHERN MORaine:** Meeting was Monday Feb 10, 2025. Sewer ordinance is going to The Village Board for approval.

**Scadata:** Discussion on need for scadata system and what needs to be read. Tony from MCO will be asked to come to the Utility meeting for clarification. Schubert is also going to do some investigating.

### NEW BUSINESS:

**EPA Inventory:** There was no EPA inventory completed this past month because of cold temperatures.

**Electric Bills Pay On-Line:** Motion made by Schubert and seconded by and DeTroye and carried by the members present to pay the Electric Bills on-line.

**Quote from Midwest Meter:** Tabled until next month until Mooney finds out who handles the maintenance of the Beacon system if there are issues.

### COMMITTEE REPORTS AND MISC:

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

The meeting adjourned on a motion by DeTroye, seconded by Schubert and carried by the members present at 7:01PM.

Respectfully submitted.

Kari Mooney, Utility Clerk

Next Meeting 6:30 PM March 12, 2025