

## UTILITY BOARD MEETING, MARCH 12, 2025

The Utility Board Meeting was called to order by Kari Mooney at 6:30 pm. A motion was made by Olm and seconded by Schaefer to appoint Schubert as acting President for the meeting.

Present: Mooney, Schaefer Schubert, Olm

Guests: Michele Bertram, MK Whyte, Police Office Brenda Garcia

Roll call was taken Doug Daun and Alyssa DeTroye were excused.

The minutes of the February 12, 2025, meeting were approved on a motion By Schaefer, seconded by Olm and carried by members present.

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

### OLD BUSINESS:

**WATER PUMPING:** Report reviewed. Everything is normal.

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

**NORTHERN MORaine:** Approval of water/sewer ordinance will take place during the board meeting.

**Scadata:** Discussion continues to take place on the use of a scadata system.

**Quote from Midwest Meter:** Mooney contacted both Midwest Meter and Workhorse. There will be no additional fees once we are hooked up. Tabled until next month.

### NEW BUSINESS:

**EPA Inventory:** There was no EPA inventory completed this past month.

**Pros 4 Tech:** Mooney will check with Pros 4 Tech to get the Beacon computer put on a maintenance plan.

### COMMITTEE REPORTS AND MISC:

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

The meeting adjourned on a motion by Olm, seconded by Schaefer and carried by the members present at 6:50 PM.

Respectfully submitted.

Kari Mooney, Utility Clerk

Next Meeting 6:30 PM April 9, 2025