

**FULTON WATER UTILITY MINUTES**  
January 19<sup>th</sup>, 2009 @ 5:00p.m. @ the Fulton Town Hall

**CALL TO ORDER:**

The meeting was called to order by Mike Rebman at 5:00 p.m. Also present were Scott Wileman, Becky Bittner, Connie Zimmerman, Ron Griffin and Kerry Hull.

**APPROVAL OF MINUTES AND AGENDA:**

A **Motion** was made by Scott Wileman, seconded by Becky Bittner to approve the December 16<sup>th</sup>, 2008 minutes. Motion carried 3/0.

**OLD BUSINESS:**

A. None

**PUBLIC PARTICIPATION:**

A. None

**NEW BUSINESS:**

**A. Review Purchased Water Adjustment Clause (PWAC) and approve December 2008 rate increase.**

A Motion was made by Mike Rebman, seconded by Scott Wileman, to approve the 3% increase, previously approved by PSC, effective January 1, 2009. Motion carried 3/0. The new usage rate is \$5.83/1,000 gallons of water.

**B. Review PSC Rate File**

Schedule No. Mg-1: General Service – Metered;

Schedule No. Mg-t-1: Seasonal, Emergency, or Temporary Service.

Schedules were reviewed to determine that quarterly service charges may be ceased for vacant lots.

**C. Discuss and approve billing for 9947 Edgewood Shores water leak.**

Leak discussed in detail with Certified Operator. Usage and meter read reports determine leak began approximately 12/27/08, and approximately 5,000 gallons of water leaked per day until operator notified of leak and curb stop closed. Owner to be billed for the usage based upon the evidence shown. The total bill estimated to be \$612.75.

**D. Certified Operators Report**

- Meter replaced at 10056 Edgewood Shores (property owner John Thompson) due to inconsistent usage reads.
- Service shut off at 10166 Bigalow Lane (property owner Marty Walsh) due to foreclosure.

**B. Pay bills, review & approve financial statement**

A **Motion** was made by Becky Bittner, seconded by Scott Wileman, to pay bills and approve financial statement. Motion carried 3/0.

**C. Set date and time for next meeting**

The next meeting is scheduled for Tuesday February 17<sup>th</sup>, 2009 @ 6:00 p.m.

**D. Review correspondence**

Reviewed

US EPA waiver approval notice; Stage 2 Disinfectants & Disinfection By Products Rule.

**ADJOURN:**

Mike Rebman made a **Motion** to adjourn the meeting, seconded by Scott Wileman. Motion carried 3/0.

Respectfully submitted,  
Becky Bittner