

FULTON WATER UTILITY MINUTES
February 16th, 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 and Ron Griffin.

APPROVAL OF MINUTES AND AGENDA:

A **Motion** was made by Becky Bittner, seconded by Scott Wileman to approve the January 19th, 2009 minutes. Motion carried 3/0.

OLD BUSINESS:

A. Discuss owners concerns regarding water leak @ 9947 Edgewood Shores

A meeting with the owner will be scheduled at the property to re-review leak flow and meter reads.

PUBLIC PARTICIPATION:

A. None

NEW BUSINESS:

A. Discuss leak rate

Discussed, no action taken.

B. Certified Operators Report

Valve-cleaner tool to be purchased.

C. Pay bills, review & approve financial statement

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

D. Set date and time for next meeting

The next meeting is scheduled for Monday, March 16th, 2009 @ 5:00 p.m.

E. Review correspondence

Reviewed

ADJOURN:

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

Respectfully submitted,
Becky Bittner