

FULTON WATER UTILITY MINUTES
April 21st, 2009 @ 5:00 p.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 and Kerry Hull.

APPROVAL OF MINUTES AND AGENDA:

A **Motion** was made by Mike Rebman, seconded by Scott Wileman to approve the March 16th, 2009 minutes. Motion carried 3/0.

OLD BUSINESS:

A. None

PUBLIC PARTICIPATION:

A. None

NEW BUSINESS:

A. Consumption Comparison

Consumption comparisons for 1st quarter 2009 were reviewed.

B. Well abandonment listing review

Listing was reviewed. Investigations will be made over the summer of wells that are not listed as abandoned and do not reflect a current operational well permit.

A. Certified Operators Report

- Regular flushing of mains is complete with no issues.
- Replaced valve system on one chlorination pump in chlorination bldg.
- Seasonal service turn-on requests have started.

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.

D. Set date and time for next meeting

The next meeting is scheduled for Monday, May 18th, 2009 @ 5:00 p.m.

E. Review correspondence

- 2009 DNR Sanitary Survey Report reviewed
- Siepert & Company, LLP Municipal Utility Report reviewed
- PSC correspondence regarding 9947 Edgewood Shores reviewed

ADJOURN:

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

Respectfully submitted,
Becky Bittner