

FULTON WATER UTILITY MINUTES
June 23rd, 2009 @ 4:30PM @ the Fulton Town Hall

CALL TO ORDER:

The meeting was called to order by Mike Rebman at 4:30 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 Mike Rebman, seconded by Becky Bittner to approve the May 18th, 2009 minutes. Motion carried 3/0.

OLD BUSINESS:

A. Results of City of Edgerton planned water outage on 5/27/09.

The work that needed to be done during the outage was done successfully. No further interruption is planned.

PUBLIC PARTICIPATION:

A. None

NEW BUSINESS:

A. Certified Operators Report

Meter reads are planned for upcoming weekend.
Ron on vacation 7/10/09 – 7/19/09.

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, July 21st, 2009 @ 5:00 p.m.

D. Review correspondence

All correspondence was reviewed.

ADJOURN:

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

Respectfully submitted,
Becky Bittner