

FULTON WATER UTILITY MINUTES
August 18th, 2009 @ 5:00PM @ 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 Mike Rebman, seconded by Scott Wileman to approve the July 21st, 2009 minutes. Motion carried 3/0.

OLD BUSINESS:

A. Review Utility Ordinance Chapter 418

Discussed various articles in the chapter and how they relate to the PSC codes. Will request TOF Attorney Mark Schroeder to review with the PSC Attorney.

PUBLIC PARTICIPATION:

A. None

NEW BUSINESS:

A. Begin preliminary preparations for 2010 Budget

Receipt of preliminary reports and documents for 2010 budget. Will review and prepare for September meeting when the formal 2010 budget will be created.

B. Certified Operators Report

Backup memory card for meter reader did not work with our reader. Connie to look into the matter. 2nd quarter meter read comparisons were reviewed during the meeting.

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, September 14th, 2009 @ 5:00 p.m.

E. Review correspondence

Correspondence from Alliant Energy requesting an easement was reviewed. The matter will be included on the September agenda and discussed at that time.

ADJOURN:

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

Respectfully submitted,
Becky Bittner