

**FULTON WATER UTILITY MINUTES**  
September 14<sup>th</sup>, 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 Becky Bittner, Connie Zimmerman, Ron Griffin and Kerry Hull.

**APPROVAL OF MINUTES AND AGENDA:**

A **Motion** was made by Mike Rebman, seconded by Scott Wileman to approve the August 6<sup>th</sup>, 2009 Special Meeting and August 18<sup>th</sup>, 2009 Regular Meeting minutes. Motion carried 2/0.

**OLD BUSINESS:**

- A. **None**

**PUBLIC PARTICIPATION:**

- A. Dave and Patricia Johnson attended the meeting and joined the discussion regarding the Alliant Energy's request for an easement. The owners of the two other adjoining properties were notified of the meeting and agenda via mail as well, with an invitation to attend and join in the discussion if they desired.

**NEW BUSINESS:**

**A. Discuss easement request for new Regulator Station by Alliant Energy**

Thomas J. Erstad, Real Estate Representative from Alliant Energy gave a presentation of a proposed new gas regulator station. He to gather responses for a few questions he was not able to answer and report back to the Town Clerk. A **Motion** was made by Mike Rebman, seconded by Becky Bittner to table the discussion until further notice. Motion carried 2/0.

**B. Prepare preliminary 2010 Budget**

A preliminary budget was prepared and will be finalized at future meetings.

**C. Certified Operators Report**

Shut main down for a couple minutes on Friday 9/11/09 to clean the chlorine pumps.  
Hydrant flushing will be performed on 9/18, 9/19, 9/25, 9/26 & 9/27.

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

A **Motion** was made by Becky Bittner, seconded by Mike Rebman, to pay bills and approve financial statement. Motion carried 2/0.

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

The next meeting is scheduled for Monday, October 19<sup>th</sup>, 2009 @ 5:00 p.m.

**E. Review correspondence**

Correspondence reviewed.

**ADJOURN:**

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

Respectfully submitted,  
Becky Bittner