

**FULTON WATER UTILITY SPECIAL MEETING MINUTES**

September 21<sup>st</sup>, 2009 @ 5:00PM @ the Fulton Chlorination Building at 10433 Rock River Road

**CALL TO ORDER:**

The meeting was called to order by Mike Rebman at 5:00 p.m. at the Fulton Water Chlorination Building site of 10433 Rock River Road. Also present were Scott Wileman, Becky Bittner and Ron Griffin.

**PUBLIC PARTICIPATION:**

- A. Dave and Patricia Johnson attended the discussion for the Alliant Energy easement request. 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. **Follow up discussion and action for Alliant Energy proposal for new regulator station.**

Thomas J. Erstad, Real Estate, Representative from Alliant Energy presented the staked location of the proposed easement on site. The easement was further discussed and various questions were addressed. A **Motion** was made by Mike Rebman, seconded by Scott Wileman to grant the easement to Alliant Energy for a new regulator station as outlined and staked. Motion carried 3/0.

**ADJOURN:**

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

Respectfully submitted,  
Becky Bittner