

**FULTON WATER UTILITY SPECIAL MEETING MINUTES**  
October 6, 2009 @ 3:00PM @ Public Service Commission office, Madison, WI

**CALL TO ORDER:**

The meeting was called to order as a group at 3PM. Present were Mike Rebman, Becky Bittner Bruce Schmidt, Dave Prochaska and Jeff Patzke.

**PUBLIC PARTICIPATION:**

A. None

**NEW BUSINESS:**

A. **Review of Ordinance Chapter 418, specifically Chapter 418-29; Vacation of Premises and related Tariff wording.**

Reviewed and discussed Utility Ordinance Chapter 418-29; Vacation of Premises and Tariff wording as it relates to same chapter.

It was confirmed that the Utilities' ordinances currently mimic the tariff. The PSC indicated that in the event our operator shuts off service at the curb stop and meter is pulled, the action supersedes any written notice or documentation. The PSC recommended that due to this, those customers that have had no consumption for 12 months or more should be notified of the opportunity to be permanently disconnected. If permanently disconnected, they will no longer receive the quarterly service fee. However, should they request to be reconnected to the service within 12 months from permanent disconnection status, they would be subject to a reconnection fee as well as back quarterly services charges for same time period.

It was also discussed and agreed upon that the same would occur for Mr. Cutler for the 9947 Edgewood Shores location. And due to Mr. Cutler's complaint and request, he would be credited quarterly service charges back to the curb stop shut-off in 2004 due to a leak/break. It was also agreed that this property would continue to be considered permanently shut-off until such time the property owner requests to be reconnected.

**ADJOURN:**

The meeting adjourned at 4:30PM.

Respectfully submitted,  
Becky Bittner