

FULTON WATER UTILITY MINUTES
December 14th, 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, Scott Wileman, Ron Griffin and Connie Zimmerman.

APPROVAL OF MINUTES AND AGENDA:

A **Motion** was made by Mike Rebman, seconded by Scott Wileman to approve the November 16th, 2009 Regular Meeting minutes. Motion carried 3/0.

OLD BUSINESS:

A. None

PUBLIC PARTICIPATION:

A. None

NEW BUSINESS:

A. Monthly comparison of Edgerton and Fulton meter reads

Meter reads for the first three quarters 2009 were reviewed. A year-end review will be made and compared to 2007 and 2008 reads for consistency.

B. Certified Operators Report

- Six permanent disconnection requests have been received. Ron will continue to perform these disconnections as they are requested.
- Snow plowing has been late at the chlorination building. Connie will call to inform Jeff Grams/Rock River Concrete.

C. Pay bills, review & approve financial statement

A **Motion** was made by Scott Wileman, seconded by Mike Rebman, 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, January 18th, 2010 @ 5:00 p.m.

E. Review correspondence

- WI Rural Water correspondence reviewed

ADJOURN:

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

Respectfully submitted,
Becky Bittner