

Utility Service Board Meeting
July 31, 2014

Members Present: Sue Siefert, Henry Pictor, Arnold Kirschner, Clifford Nordmeyer

Member(s) Absent: Tim Dietz

Also Present: Comptroller Douglas Browne, Water Manager Steve Wintz, Clerk Treasurer Ron Weigel, Mayor Rick Fledderman and representing Lochmueller Group were Mike Gangstad, Larry Haag and William Todd Tharpe

Chairperson Sue Siefert called the meeting of the Utility Service Board to order at 12:00 noon at the Mayor's Conference Room.

Mr. Gangstad, Mr. Haag and Mr. Tharpe gave a thorough presentation on the progress and findings so far with the Well Site / Drilling project. The Board decided to take things under advisement at this time.

Mr. Pictor moved to sign the option to purchase real estate from Wanstrath Properties, Inc and pay the option price of \$10,000. Mr. Kirschner seconded the motion. The motion carried.

Mr. Kirschner moved to accept the minutes of the June 26th Utility Service Board meeting. Mr. Pictor seconded the motion. The motion carried.

Mr. Wintz presented the Water Operations Report and Gas Operations Report to the Board.

Mr. Browne then presented the Financial Reports. Mr. Browne recommended investing \$300,000 for 3 months, only if the interest rate is more than 0.50%. Otherwise, the cash is not to be invested. Mr. Browne noted that the Retirees' account was funded \$8,100 on July 3. Mr. Pictor moved to approve the Investment recommendations, Operations, Financial and Investment Reports. Mr. Nordmeyer seconded the motion. The motion carried.

The Claims for July were next discussed. Mr. Pictor moved to approve the Water Claims for this month. Mr. Nordmeyer seconded the motion. The motion carried. Mr. Pictor moved to approve the Gas Claims for this month. Mr. Nordmeyer seconded the motion. The motion carried.

Mr. Wintz presented the Capital Improvements Report for June to the Board.

Mr. Wintz updated the Board on the Mollenkramer project, indicating that 1420 cubic yards of dirt have been removed to date.

Mr. Wintz informed the Board that Dave O'Mara would be repaving the Utility parking lot the second week in August for \$12,750, which is within budget. The Board agreed by acclamation to have Dave O'Mara proceed with the project.

There being no further business, the meeting was adjourned. The next regular meeting of the Utility Service Board will be Thursday, August 28, 2014 at 12:00 noon at the Mayor's Conference Room, in the Memorial Building.

Chairperson
Sue Siefert

Secretary
Douglas Browne