

Utility Service Board Meeting  
July 30, 2015

Members Present: Sue Siefert, Henry Pictor, Jay Reichmuth, Tim Dietz

Member(s) Absent: Arnold Kirschner

Also Present: Comptroller Douglas Browne, Water Manager Steve Wintz, Gas Manager Scott Bauer, Clerk/Treasurer Ron Weigel and Mayor Rick Fledderman

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

Mr. Reichmuth moved to accept the minutes of the June 30th Utility Service Board meeting. Mr. Dietz seconded the motion. The motion carried.

Mr. Wintz presented the Water Operations Report and Mr. Bauer presented the 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. Dietz moved to approve the Investment recommendations, Operations, Financial and Investment Reports. Mr. Reichmuth 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. Dietz seconded the motion. The motion carried. Mr. Reichmuth moved to approve the Gas Claims for this month. Mr. Pictor seconded the motion. The motion carried.

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

The Umbaugh & Associates draft report of some funding solutions for the long-term water supply project was briefly reviewed, with no action taken at this time.

There being no further business, the meeting was adjourned. The next regular meeting of the Utility Service Board will be Thursday, August 27, 2015 at 12:00 noon at the Mayor's Conference Room, in the Memorial Building.

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Chairperson  
Sue Siefert

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Secretary  
Douglas Browne