

BOARD OF WATERWORKS COMMISSIONERS - 10: 00 AM (Friday, April 13, 2018)Generated
by Joe Trueblood on Monday, April 16, 2018

Members present:

Mark Smith, Ray Haen

Excused:

Gerald Van De Kreeke

Staff/officials:

Superintendent Joe Trueblood, Supervisor Tamara Scheuren, Accountant Lisa
Gottsacker

1. OPENING OF MEETING

Secretary Smith called the meeting to order at 9: 59 am.

1.1 Pledge of AllegianceAll present honored the flag

2. MINUTESNone

3. REPORTSNone

4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTIONNone

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Discussion of rates following WI PSC rate hearingThe meeting ran jointly
with the WI Public Service Commission Rate Hearing.

Administrative judge Neumark conducted the hearing by teleconference from
Madison.

There were no members of the public present.

Judge Neumark noted required docket documents were all in order.

The case then concluded.

The Board members had no further discussion.

6. PERSONNELNone

7. NEXT MEETINGn/a

8. ADJOURN

8.1 Motion to AdjournCommissioner Haen made a motion to adjourn at 10: 21 am, seconded by Commissioner Smith.

Motion carried unanimously.