

CITY OF MAYVILLE
SPECIAL WATER/WASTEWATER UTILITIES COMMISSION MEETING
AUGUST 27, 2009
MINUTES

The meeting was called to order by President Hilbert and roll call was taken at 2:01 P.M.

PRESENT: Hilbert, Paulsen, Del Ponte, Frechette, Hintz
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner, Price, Ald. Smith, Sue Smith

I. CALL TO ORDER AND ROLL CALL TAKEN

II. PUBLIC FIRE PROTECTION, REVIEW OF COUNCIL RESOLUTION
(4332-2009) DIRECT CHARGE OF PUBLIC FIRE PROTECTION ON THE
UTILITY BILL

After discussion, motion by Paulsen, seconded by Hintz, to direct Ron to forward the required paperwork to the Public Service Commission to put the public fire protection charges onto the water utility bills. All properties that have buildings, but do not receive a water utility bill are to be included in the public fire protection charges. Motion carried unanimously.

III. ADJOURNMENT

With no further business motion by Del Ponte, seconded by Hintz, to adjourn at 2:23 p.m. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities