



**Sewer/Water Commission  
MEETING MINUTES**

**September 1, 2016**

**COMMISSION MEMBERS PRESENT:** D. Taivalkoski, G. Feest, R. Pucely

**COMMISSION MEMBERS ABSENT:**

**VILLAGE BOARD MEMBERS PRESENT:** J. Hewitt

**VILLAGE STAFF:** T. Beyer

**1. Call to Order**

The meeting was called to order at 4:30 p.m. by D. Taivalkoski.

**2. Public Comment – None**

**3. 2017 Budget –** T. Beyer presented the 2017 Draft Budget, Equipment Replacement Fund and also the CIP.

Equipment Replacement Budget includes scheduled van replacement and the Jetter truck which has come to the end of the 10 year life span.

R. Pucely motioned, G. Feest seconded to approve the 2017 Budget as presented. Motion carried 3-0.

**4. Commissioner & Staff Reports –** G. Feest reported that assessments are being discussed at a new Ad Hoc Committee level at this time.

**5. Adjourn –** The Sewer/Water Commission was adjourned at 5:10 p.m.