

Town of Liberty Grove
Minutes of the Utility District#1 Committee meeting on December 3, 2025

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Public input
5. Payment of bills
6. Consider offer from Trilogy Consulting to do Rate Study for LGUD#1
7. Correspondence
8. Future meeting date(s)
9. Adjourn

Chairman Goss called the meeting to order at 5:45pm. Janet Johnson, Billy Appel, Cathy Ward, and Dan Watts were present along with Administrator Buckingham, Clerk/Treasurer Pamela Donart-Welcome, and one member of the public.

Johnson moved, Ward seconded to approve the agenda as posted. **Carried 5 - 0**

Public input: none

Ward moved, Goss seconded to pay the Utility District #1 bills totaling \$274.29. **Carried 5 - 0**

Johnson moved, Watts seconded to approve the offer from Trilogy Consulting to do the Rate Study for the Utility District #1 at the estimate of \$3,900.00. **Carried 5 – 0**

It was noted by Ward and Johnson that there has not been a rate study done in several years.

Correspondence: none

Future Meeting: The next meeting date will be scheduled as needed.

Goss moved, Johnson seconded to adjourn at 5:49pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 12/17/25