

## Utility Committee Meeting December 13, 2023

The utility meeting was called to order at 4:30 p.m. by Chairman Johnson. Trustees present were Bird and Gleason. Also present were WWTP Operator Scott Sassman, DPW Steve Hackl, Teresa Riehl, Dennis Delrow and clerk Barbara Schuh.

The 2024 CIP List items were reviewed. A motion was made by Gleason/Bird to recommend the approval of the 2024 CIP List. Motion carried.

The 2024 Utility Budget was reviewed. A motion was made by Gleason/Bird to recommend the approval of the 2024 Utility Budget. Motion carried.

The meeting was adjourned at 4:38 p.m. by Chairman Johnson.

Barbara Schuh  
Clerk-Treasurer