

MINUTES
Utility Support Fund and SAB 28 Fund Oversight Committee
June 4, 2014

Members Present: Terry Wolterstorff, Ritchie Nordstrom, Brad Estes, Chad Lewis, Pauline Sumption, and Mayor Sam Kooiker.

Members Absent: Charity Doyle, Erik Braun, Amanda Scott, Brett Limbaugh, and Kay Rippentrop,

The following members arrived during the course of the meeting: None.

Others Present: Dale Tech, Amber Sitts, and Brenda Hafner.

Call to Order

Wolterstorff called the meeting to order at 10:15 a.m.

Adopt Agenda

Lewis moved to adopt the agenda as prepared, second by Nordstrom. Motion carried unanimously.

Approval of Minutes

Lewis moved, second by Estes to approve the minutes of the April 17, 2014. Motion carried unanimously.

Request Funding for Hanover Drive Water Extension

Tech explained the project and the area to be served by the water extension. Wolterstorff stated that costs will be recouped by connection fees. Estes moved, second by Nordstrom to approve funding of \$81,000.00 for the Hanover Drive Water Extension from the Utility Support Fund. Motion carried by a vote of 5-0, with Lewis abstaining.

Adjourn

There being no further business, a motion was made by Sumption, second by Estes to adjourn the meeting at 11:20 a.m. Motion carried unanimously.