

**FULTON WATER UTILITY MINUTES**  
January 16<sup>th</sup>, 2012 @ 5:00 PM @ the Fulton Town Hall

**Call to Order:**

The meeting was called to order by Mike Rebman at 5:00 p.m. Also present were Scott Wileman, Becky Bittner, Ron Griffin, Connie Zimmerman and Kerry Hull.

**Approval of Minutes and Agenda:**

A **Motion** was made by Mike Rebman, seconded by Scott Wileman, to approve December 19<sup>th</sup>, 2011 minutes. Motion carried 3/0.

**Public Participation:**

None

**Monthly comparison of Edgerton and Fulton Meter reads:**

Reads were reviewed and discussed. The gallons pumped vs billed differs greatly again. Two leaks have been identified at separate properties that may be contributing to the difference.

**Certified Operators Report**

- Ron's work hours will not be changing as previously reported at last meeting.
- Annual meter testing is being performed on 20 meters.
- Two new curb stop locks have been purchased.

**Pay bills, review & approve financial statement**

A **Motion** was made by Scott Wileman, seconded by Becky Bittner, to pay bills and approve financial statement. Motion carried 3/0.

**Set date and time for next meeting**

The next meeting is scheduled for February 20<sup>th</sup>, 2012 @ 5:00 p.m.

**Review correspondence**

WRWA correspondence reviewed.

**Adjourn:**

A **Motion** was made by Mike Rebman, seconded by Scott Wileman, to adjourn the meeting. Motion carried 3/0.

Respectfully submitted,  
Becky Bittner