

## **WATER & SEWER COMMITTEE MEETING MINUTES OCTOBER 20, 2009**

The meeting was called to order by Committee Chairman Dave Gough at 6:30 PM. Present at roll call were: Dave Gough, Cindy Corley, Don Osterday, John Sonsalla and Steve Pickett. Excused absence: Bev Anderson. Also present were: Mayor Dave Breunig, Bob Salmi and Phil Risseeuw.

Motion by Pickett second by Sonsalla that the meeting notice and agenda were properly posted. Motion carried. Motion by Osterday second by Corley to approve the minutes of the previous meeting. Motion carried.

Under new business, the 2010 Water Department budget was presented for review and consideration. A copy of the proposed budget was included in the agenda packet. The proposed budget calls for total revenues of \$555,100.00; and total expenditures of \$487,873.00; for a net income of \$67,227.00. Bob Salmi reported on several items included in the budget. The total expenses increased 2.83% over 2009 budgeted expenses. The water department budget also includes the 2.0% wage increase authorized by Mayor Breunig. After discussion and consideration, motion by Gough second by Pickett to approve the proposed 2010 Water Department budget as presented. Motion carried.

The 2010 Sewer Department budget was then presented for review and consideration. A copy of the proposed budget was included in the agenda packet. The proposed budget calls for total revenues of \$766,500.00; and total expenditures of \$706,064.00; for a net income of \$60,436.00. Bob Salmi reported on several items included in the budget. The total expenses increased 2.94% over 2009 budgeted expenses. The sewer department budget also includes the 2.0% wage increase authorized by Mayor Breunig. After discussion and consideration, motion by Pickett second by Osterday to approve the proposed 2010 Sewer Department budget as presented. Motion carried.

There being no further business for this meeting, motion by Sonsalla second by Pickett to adjourn the meeting at 6:50 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseeuw, Clerk-Treasurer