

NEW RICHMOND UTILITY COMMISSION MINUTES

December 14, 2017

A special meeting of the New Richmond Utility Commission was held on December 14, 2017 at 12:00 p.m. at the Civic Center.

Pat Becker called the meeting to order at 12:00 p.m.

Members Present: Bob Mullen, Gerry Warner and Pat Becker.

A motion was made by Gerry Warner to approve the agenda, seconded by Bob Mullen, and carried.

A motion was made by Gerry Warner to go into closed session per State Statute 19.85 (1)(g) - sewer backup, seconded by Bob Mullen, and carried.

A motion was made by Gerry Warner instructing staff to bring additional information back during January Commission meeting as discussed and presented in closed session seconded by Bob Mullen and carried.

There being no further business, a motion was made by Gerry Warner to adjourn, seconded by Bob Mullen, and carried. The meeting adjourned at 1:00 p.m.

Pat Becker, President

Gerry Warner, Secretary