

**NEW RICHMOND UTILITY COMMISSION MINUTES
DECEMBER 18, 2018**

A special meeting of the New Richmond Utility Commission was held on December 18, 2018 at 1:00 p.m. at the Civic Center.

Pat Becker called the meeting to order at 1:00 p.m.

Members Present: Gerry Warner, Bob Mullen, Mike Kastens, and Pat Becker. Dan Casey was present via telephone conference call.

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

A motion was made by Mike Kastens to go into closed session, seconded by Gerry Warner, and carried.

A motion was made by Gerry Warner to approve an inter-fund transfer to capital projects fund, seconded by Mike Kastens, and carried.

There being no further business, a motion made by Mike Kastens to adjourn, seconded Gerry Warner, and carried. The meeting adjourned at 1:35 p.m.

Pat Becker, President

Gerry Warner, Secretary