

JOINT PUBLIC SERVICE/WATER-SEWER MEETING

Tuesday, JULY 2, 2024

11:30AM

LUCK VILLAGE HALL

401 MAIN ST

MINUTES

Roll Call: Jerry Kruse, Ron Steen, Open Seat (**Public Service**) – all here
Ben Huppert, Jerry Kruse and Ron Steen (**Water Sewer**) – all here
Scott Anderson-Public Works Director - here

- I. CALL MEETING TO ORDER:** Steen called the meeting to order
- II. APPROVE AGENDA:** Motion by Huppert/Steen to approve the agenda, all in favor- aye, carried.
- III. APPROVE MINUTES:** Motion by Steen/Huppert to approve the minutes from 5/29/2024, all in favor- aye, carried.
- IV. GILLER DRIVEWAY:** Motion by Steen/Kruse to approve the driveway repair for Rick Giller for the amount of \$900.00 and \$900.00 with MSA reimbursing us for the concrete that would have been used per the bid and recommend to the Finance Board, all in favor- aye, carried.
- V. WATER RATE INCREASE:** Motion by Steen/Kruse to approve starting the process with a full rate case review with the PSC and recommend to the Finance Board, all in favor- aye, carried.
- VI. ADJOURN:** Motion by Steen/Broten- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk