

MINUTES OF THE UTILITY BOARD MEETING  
FEBRUARY 13, 2007

Chm. Dan Ziemer.....Absent	Don Sawall.....X
Robert Gay.....X	Ella Lewis.....X
Richard Beggs.....X	

Also in attendance were Brad Rokus, and Penny Kettenhoven.

Chairperson Gay called the meeting to order at 3:47 p.m. Roll call was taken with all members present.

Moved by Lewis, seconded by Sawall, to Hire Ayres and Associates to prepare and submit the water loan application with a fee not to exceed \$7,500.00. Motion carried, by unanimous roll call vote.

Moved by Sawall, seconded by Lewis, to approve a short-term loan for \$300,000.00 for twelve months to go with Dairyman's State Bank of Clintonville. Motion carried, by unanimous roll call vote.

Next meeting date was set for Tuesday, March 6, 2007 at 4:00 p.m. at city hall.  
Moved by Beggs, seconded by Sawall to adjourn at 3:54 p.m. Motion carried.

Recording Secretary  
Penny Kettenhoven

