

**Village Board of Trustees**  
**Meeting minutes of March 10, 2009**

Present: Mayor Larry Gursslin  
Trustees Horylev, Gates, Lee & Speer  
Janet Surridge & Maryalice Edwards  
Tom Tilebein & Mike McHenry

The purpose of the meeting was to review the proposed budget for fiscal year 2009-10.

Mrs Surridge & Mrs Edwards went through a PowerPoint presentation of the items included in the proposed budget, as well as an overview of year to date revenue & expenses for 2008-09.

After this presentation, the Board talked about the water distribution system and the loss of revenue we are experiencing. In February 2009, the Board increased the water rates by \$.02/per thousand gallons, but that will only generate about \$1,100 more in revenue per year. Mr Tilebein stated that water meters have a life expectancy of 15-20 years. The meters in this village have reached that point so they are not registering correct customer usage. He recommended that we undertake a more aggressive meter replacement program. General discussion followed.

The Board agreed to pursue Mr Tilebein's recommendation, however, until that can be completed the water rates need to be increased further to generate more revenue.

**Resolution** to increase water rates from \$2.60/per thousand gallons to \$2.70. This new rate shall be used when computing the customers water usage charges for the period January 1<sup>st</sup> – March 31<sup>st</sup> 2009 and thereafter. Motion was made by Trustee Horylev, seconded by Trustee Speer. Carried Unanimously 5-0

Meeting adjourned at 6:30 p.m.

Janet Surridge  
Clerk-Treasurer