

VILLAGE OF FOX POINT
WATER/SEWER UTILITY COMMITTEE
NOVEMBER 20, 2014

1 A meeting of the Fox Point Water/Sewer Utility Committee was held on November 20, 2014 in
2 Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 4:31 p.m. Those present included:

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4 F.R. Dengel III, Chair
5 John Mayer
6 Saeed Karshenas
7 Maria Goranova
8 John Delwiche
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10 Also present were Village Manager Melissa Bohse, Financial Manager Mary Carthell, and
11 Village Clerk Tanya O'Malley.

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13 Notice of the meeting was provided to the North Shore Now and to all others as required by
14 State open meetings laws and posted on the official bulletin boards.

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16 **Approval of Minutes of the June 26, 2014 Water/Sewer Utility Committee Meeting**

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18 On motion of Mr. Mayer, seconded by Chair Dengel, and carried unanimously, the
19 Water/Sewer Utility Committee approved the minutes of the June 26, 2014 meeting.

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21 **Discussion and Recommendation Re: Proposed 2015 Water and Sewer Utility Budgets and**
22 **Rates**

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24 Manager Bohse outlined the Water and Sewer Utility Budgets.

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26 On motion of Chair Dengel, seconded by Mr. Delwiche, and carried unanimously, the
27 Water/Sewer Utility Committee favorably recommended the Water and Sewer Utility Budgets to the
28 Village Board as presented.

29
30 **Adjourn**

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32 On motion of Mr. Mayer, seconded by Chair Dengel, and carried unanimously, the Water/Sewer
33 Utility Committee adjourned at 5:59 p.m.

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35 Respectfully Submitted,

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40 Tanya O'Malley
41 Village Clerk/Treasurer