

VILLAGE OF FOX POINT
WATER/SEWER UTILITY COMMITTEE
MAY 6, 2014

A meeting of the Fox Point Water/Sewer Utility Committee was held on May 6, 2014 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 4:33 p.m. Those present included:

F.R. Dengel III, Chair
John Mayer
John Delwiche (Arrived at 4:35 p.m.)
Saeed Karshenas

Absent: Maria Goranova

Also present were Village Manager Melissa Bohse and Village Clerk Tanya O'Malley.

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

Approval of Minutes of the October 29, 2013 Water/Sewer Utility Committee Meeting

On motion of Mr. Mayer, seconded by Mr. Karshenas, with Mr. Mayer and Mr. Karshenas voting aye, and Chair Dengel abstaining, the Water/Sewer Utility Committee approved the minutes of the October 29, 2013 meeting.

Consideration of proposed water rate increase through the Public Service Commission's Simplified Rate Case (SRC) process

Mr. Delwiche arrived at 4:35 p.m.

On motion of Mr. Delwiche, seconded by Mr. Mayer, and carried unanimously, the Water/Sewer Utility Committee voted to recommend to the Village Board to authorize the filing of a Simplified Rate Case with the Public Service Commission.

Adjourn

On motion of Mr. Delwiche, seconded by Mr. Mayer, and carried unanimously, the Water/Sewer Utility Committee adjourned at 5:05 p.m.

Respectfully Submitted,

Tanya O'Malley
Village Clerk