



Members Present:

Chairman Jeff Camlin
Trustee Al Wollner
Superintendent Paul Becker
Village Engineer, Matt Bednarski

Not Present:

Trustee Lynda Huebner

Also Present:

Meeting called to order by Chairman Camlin at 7:00 PM.

Motion by Trustee Wollner to approve the minutes of the May 15, 2014 meeting; seconded by Superintendent Becker. Motion passed unanimously.

NEW BUSINESS

1. Discussion on the Compliance Maintenance Annual Report (CMAR).

Update by Superintendent Becker CMAR. This report is annual maintenance log on all portions of the wastewater conveyance and treatment. The report is also a financial statement of the utility. This report and resolution is on the agenda for approval at the June 26 Village Board meeting.

No Action

OLD BUSINESS

1. None



Miscellaneous

None

Motion by Trustee Wollner to adjourn; seconded by Chairman Camlin; motion passed unanimously.

Meeting adjourned at 7:05 PM.

These minutes were recorded by Matt Bednarski, PE, of GRAEF. Any additions or corrections to the minutes should be directed to him at 414-266-9043.