

**MINUTES OF THE ALGOMA UTILITY COMMISSION MEETING OF
October 23, 2007**

President Guy Haasch called the meeting of the Algoma Utility Commission to order on [October 23, 2007](#) at 4:00 P.M. in compliance with the open meeting law.

Members present: Guy Haasch, Robert Hafeman, Russ Ritchie, Bruce Charles and Sylvan Konkel. Also present: Josh Dellis, Jim LeCloux and Nancy Johnson.

Member absent: None.

Charles motioned, seconded by Hafeman to adopt the agenda set for the [October 23rd, 2007](#) meeting.

Comments of Anyone Present:

Josh Dellis was present to discuss a bill received for damage to a garage door at the storage building on Perry Street. The police are going to be asked to further investigate the incident. Jim will have “private property” signs reposted.

Old Business:

- a.) The water tower maintenance will be discussed at the next meeting. Foth is reviewing potential costs.
- b.) 2008 – 2012 capital budget was reviewed. Ritchie motioned, seconded by Hafeman to approve the capital budget as presented. Roll call vote: all yes. Motion carried. The 2008 operating and maintenance (O & M) budget was discussed. Konkel motioned, seconded by Charles to approve the O & M budget. Roll call vote: all yes. Motion carried.

At 4:50 P.M. Charles motioned, seconded by Hafeman to go into closed session for “considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” as provided by State Statute 19.85 (1) (c). Roll call vote: all yes. Motion carried.

At 5:20 P.M. Ritchie motioned, seconded by Konkel to resume to open session with the possibility of action to take place as provided by State Statute 1985 (2). Roll call vote: all yes. Motion carried.

Konkel motioned, seconded by Charles to advertise to fill the vacant office position with a full-time clerk. Roll call vote: all yes. Motion carried.

Ritchie motioned, seconded by Konkel to adjourn. Motion carried.

Meeting adjourned at [5:25](#) P.M.

President

Director

Secretary