1. Call the meeting to order: The meeting was called to order at 3:02 pm

2. Roll Call: Present Commissioners K. Keller, B. Kopish, M. Shaffer (via go to meeting), K. West, J. Zeratsky

   Excused: J. Kolaszewski, D. Anderson

   Others present: Jackie Miller, City Finance Director, Mayor arrived at 3:25 pm

3. Motion to approve the agenda: A motion was made by Commissioner J. Zeratsky, seconded by Commissioner M. Shaffer. Motion carried.

4. Public Comment limited to 5 minutes on agenda items only: No public comment was made.

**Water Utility Agenda Items:**

5. Approval of the Water Utility Bills paid May 1, 2020-May 31, 2020: A motion was made by Commissioner M. Shaffer, seconded by Commissioner K. West. Motion carried.

**Wastewater Utility Agenda Items:**

6. Approval of the Wastewater Utility Bills paid May 1 2020-May 31, 2020: A motion was made by Commissioner B. Kopish, seconded by Commissioner J. Zeratsky. Motion carried.

**Joint Utilities Agenda Items:**

7. Approval of the minutes of the May 18, 2020 Joint Water and Wastewater Utility Meeting: A motion was made by Commissioner M. Shaffer, seconded by Commissioner B. Kopish. Motion carried.

8. Operations Manager Report: Warren Howard reported there was a main break on Van Cleve Ave. 40 notices were sent to residents for sump pump connection inspections. The sump pumps need to be connected to the storm sewer not the sanitary sewer. Bio solids project is moving forward, the air permit required has been approved. Cost sharing is being discussed. A long term contract is being discussed for final disposal. Additional help for painting the fire hydrants is needed due to the recreation center opening. One of the part-time staff is being called back to the rec center. The department of public works is currently paying $12.50 an hour and the water utility is at $9.00. Warren would like to increase the wage to $12.50 to be consistent.

9. Business Manager Report: Dana Weber reported the audit is finished and the joint meeting with the city council is Tuesday July 7th at 6 pm. The Public Service Commission ended the State moratorium on utility disconnects effective July 25.

10. Budget/overtime review: Reviewed reports


12. Motion to adjourn: A motion was made at 3:28 pm by Commissioner M. Shaffer, seconded by Commissioner K. West to adjourn the meeting. Motion carried.

Respectfully Submitted – Dana Weber  
Business Manager

B. Kopish- Secretary