

Meeting called to order by Chairperson Jim Duncan at 6:00 pm.

Members present on roll call: Jim Duncan, Jamey Flaherty, Kellie Flaherty

No Public Comments.

Discussion was held on receiving a final quote on purchasing water meters from Dakota Supply Group and receiving final estimates from two companies to install the water meters. The committee will meet again on Monday July 27<sup>th</sup> to review the quote and estimates. The PSC application has to be approved by the PSC before the meters are installed so Dave Patterson, DPW will get started working on the application.

Discussion was held on delinquent water and sewer accounts. The PSC ruled that no late charges or disconnects can be given to delinquent accounts at this time.

Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 6:40 pm

Lori Duncan, Village Clerk Treasurer