

Meeting called to order by Chairperson Jim Duncan at 6:45 pm.

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

No Public Comments.

Update on water meter replacement project was given by Dave Patterson and Amy VanDeBrake. The project went very well and it is about 99.8% complete.

Update on manganese project. Waiting on the pilot study slated for late July.

Discussion and possible action on replacing a fire hydrant at Pearl and West Main Street. Dave Patterson will receive a bid from Core&Main on the fire hydrant replacement and bring the bid to the committee at their July meeting.

Discussion and development of action plan for 600 State Rd. 46N. As discussed at the May 24th committee meeting the Village plans to move the tapped water line after July 4th but before August 1st.

Discussion and possible action of increasing water and sewer quarterly rates. **Motion by Kellie Flaherty to recommend to the Village Board to approve a 3% standard water rate increase beginning January 1st, 2022. Seconded by Jamey Flaherty. On roll call: Jamey Flaherty, yes; Kellie Flaherty, yes and Jim Duncan, yes. Carried.**

Agenda for next month should include painting the sewer plant building and hiring a company to use camera equipment to take pictures of sewer lines for further maintenance work.

Motion to adjourn by Jamey Flaherty. Seconded by Kellie Flaherty. Carried. 7:07 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer