Regular Meeting of the Bear Creek Public Utilities August 11, 2025

Village President Dan Miller called the Public Utilities meeting to order at 7:00pm.

Commissioner's present were Gary Janke, Alissa Thebo, Chuck Jablonski, Mike Young, and Judy Jahnke.

A motion was made by Chuck and seconded by Gary to approve the agenda as presented. All in favor, motion carried.

Minutes from the 7/14/2025 meeting were reviewed. A motion was made by Alissa and seconded by Chuck to approve the minutes. All in favor, motion carried.

After review, Gary motioned, and Chuck seconded to approve the monthly voucher report. All in favor, motion carried.

The financial reports for Water and Sewer were reviewed by the commissioners.

The water and sewer department updates were presented by Paul Melchiori with MCO

A motion was made by Gary and seconded by Mike to table the decision on repairing the concrete barrier on the reed beds at the WWTP until we receive quotes. All in favor, motion carried.

A motion was made by Gary and seconded by Mike to amend Ordinance 278-14 Private Sewer Laterals. All in favor, motion carried.

A motion was made by Mike and seconded by Chuck to approve agreement M0032-09-99-00001.00 for Waste Water treatment facilities plan with McMahon & Associates. Roll Call Vote: Alissa, Dan, Judy, Mike, Chuck, and Gary all voting yes. Motion carried.

A discussion was held about the upcoming meeting with The City of New London on August 21st at 9:00am to discuss the possibility of regionalizing for our waste water needs.

Future Agenda Items- Concrete quote for WWTP reed beds, Ordinance 350-16 updates, and purchasing deduct meters

Next Village Utility meeting is Monday September 8, 2025 at 7:00pm.

Motion made by Gary and seconded by Alissa to adjourn. All in favor, motion carried

Respectfully submitted,
Ashley Janke- Clerk/Treasurer