

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
August 28, 2018
5:00 pm
Port Dickinson Village Hall

PUBLIC PARTICIPATION:

AUDIT & PAYMENT OF CLAIMS: Abstract #5 (2018-2019)

1. No. 1-5, 7-9, 11-13, 16-18, 21 as listed on the Abstract of Unaudited vouchers for the General Fund for \$12,180.50
2. No. 6, 15 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$543.63
3. No. 6-7, 10, 14, 19-20 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$4,216.70

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution authorizing a credit of \$30.92 on the water account of William Smetana

Average the 4 billing periods prior to the current period: $2081 + 1812 + 3631 + 632 = 8156/4=2039$

Current: 3780

Difference: 1741

$\frac{1}{2}$ of the difference is 871

$871 \text{cf}/100 * 3.55(\text{water rate}) = \30.92

2. Resolution scheduling a Public Hearing at 6:00PM on September 11, 2018 to transfer \$29,689.75 from the Water Repair Reserve to the Water Fund.

NEW BUSINESS/DISCUSSION:

ADJOURNMENT