## VILLAGE OF HAMPSHIRE – PUBLIC WORKS COMMITTEE MEETING

Meeting Minutes - September 5, 2013

Trustee Ebert called the meeting to order at 5:30 p.m.

Present: Orris Ruth, Jan Krause, Colin Christenson and Mark Montgomery.

A quorum was established.

Trustee Ruth moved to approve minutes for November 15, 2012. Seconded by Martin Ebert Roll call by voice vote

Ayes: All Nays: None

The Village of Hampshire's Water/Wastewater Department wanted to present to the Public Works Committee an update of how the water and wastewater plants are operating. They informed the committee of all the issues and challenges that are going on with the electrical equipment, pump repairs and overall operational concerns that were discussed in the September 5, 2013 meeting. The committee agreed that the Village Staff is moving forward the repairs that are needed as the Village finances will allow. The committee also agrees that Village Staff are doing an exceptional job repairing the equipment for both the water and wastewater plants.

There was no other Business.

The meeting was adjourned at 6:30 p.m.

Martin Ebert, Chairperson