Board of Water Commissioners
Donald K. Holland, Chairman
Patrick Juliana
Ray Misner
Don L. Moldenhauer
Anthony Nudo
G. John Ruffolo

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"Providing and Protecting Kenosha's Greatest Natural Resource. . .Water"

November 10, 2009

MINUTES

SPECIAL MEETING OF BOARD OF WATER COMMISSIONERS

A special meeting of the Board of Water Commissioners was called to order on Tuesday, November 10, 2009 by Chairman, Donald K. Holland at 5:00 p.m., at the Kenosha Municipal Building, 625 - 52nd Street, Room 204. Members in attendance were: Commissioners Don L. Moldenhauer, Anthony Nudo, and G. John Ruffolo. Staff member present was Ed St. Peter, General Manager. Commissioners Patrick Juliana and Ray Misner were excused.

1. Motion was made to approve minutes of special meeting of November 2, 2009.

Moved by: Nudo **Seconded by: Ruffolo** **Vote: 4-0**

2. Motion was made to approve the Resolution to place special assessments against benefited parcels on the 2009 Real Estate Tax Roll for the construction of water/sewer mains, connection/lateral assessments, delinquent water, sewerage and household hazardous waste bills, etc. in the amount of $1,427,630.00.

Delinquent Water and Sewerage Bills, Fireline Charges and Household Hazardous Waste Bills	$1,407,513.00
Water/Sewer Main and Connection/Lateral Assessments	$20,117.00

Moved by: Ruffolo **Seconded by: Nudo** **Vote: 4-0**

3. Motion to adjourn 5:02 p.m.

Respectfully submitted,

Edward St. Peter, General Manager

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