

**WATER/WASTEWATER MINUTES**

**FEBRUARY 15, 2021**

The meeting was called to order at 4:00 p.m. by Commissioner Bushke with the following roll call:

Members Present: Commissioners Engel, Pasbrig and Alderpersons Smith and Frings

Members Absent: Commissioner Guse and Lodahl

Others Present: Nichole DeBaker; Courtney Steger; Greg Gunderson and of MSA Professional Services, Inc

**CITIZEN COMMENTS**

NONE.

**DISCUSSION AND POSSIBLE ACTION REGARDING PROFESSIONAL SERVICES AGREEMENT WITH MSA PROFESSIONAL SERVICES, INC. FOR FACILITIES PLANNING.**

Motion by Commissioner Engel, second by Commissioner Pasbrig to approve MSA Professional Service, Inc. to provide a Facilities Plan. Motion passed 5-0.

**ADJOURNMENT**

Motion by Commissioner Pasbrig, second by Commissioner Engel to adjourn at 4:04 p.m. Motion passed unanimously.

Nichole DeBaker, Utility Accountant