



Water Resource Management Committee MEETING MINUTES

October 10, 2023 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Alderman Harenda called the meeting to order at 4:45 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Deputy Clerk Godshall took the roll call as follows:

Present: Mayor Ament, Alderperson Hopkins, Alderperson Harenda, Alderperson La Fever

Excused: Commissioner Kern

Staff Present: Storm Water Project Engineer Cathy Schwalbach, Deputy City Clerk Megan Godshall

3. APPROVAL OF MINUTES

A. March 14, 2023

MOTION: Motion to Approve

VOTE: Motion by: Mayor Ament
Second by: Alderperson Hopkins
Motion Passed 4-0

4. INFORMATION

None

5. NEW BUSINESS

A. WRM 02-23 Approval of 2024 Water Resource Management Utility Operating Budget

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson La Fever
Motion 4-0

6. ADJOURN

MOTION: Motion to Adjourn at 4:51 PM

VOTE: Motion by: Alderperson La Fever
Second by: Alderperson Hopkins
Motion 4-0

Respectfully Submitted,
Megan Godshall, Deputy City Clerk