



Water Resource Management Committee MEETING MINUTES

October 8, 2024 - 4:45 PM
Council Chambers
3805 S. Casper Drive

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

MINUTES

1. CALL TO ORDER

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

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Community Relations Specialist Joelle Erickson took the roll call as follows:

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

Excused: Commissioner Jim Kern

Staff Present: Water Resource Manager Nicole Hewitt, Community Relations Specialist Joelle Erickson

3. APPROVAL OF MINUTES

A. April 9, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Mayor Ament
Second by: Alderman Hopkins
Motion Passes 4-0

4. OLD BUSINESS

A. None

5. NEW BUSINESS

A. 2025 Water Resource Management Operating Budget

MOTION: Motion to Approve the Budget as Presented

VOTE: Motion by: Alderman Hopkins
Second by: Alderman La Fever
Motion Passes 4-0

Alderman Harenda requested that the Narrative (Mission Statement, Completed Work, Future Plans, etc.) be added to the Water Resource Management Budget for the Common Council meeting.

6. ADJOURN

MOTION: Motion to Adjourn at 4:55PM

VOTE: Motion by: Alderman La Fever

Second by: Alderman Hopkins
Motion Passes 4-0

***Respectfully Submitted,
Joelle Erickson, Community Relations Specialist***