

VILLAGE OF FOX POINT  
WATER/SEWER UTILITY COMMITTEE  
July 7, 2016

A meeting of the Fox Point Water/Sewer Utility Committee was held on July 7, 2016 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 5:00 p.m. Those present included:

Terry McGauran, Trustee/Chair  
John Mayer  
Maria Goranova  
John Delwiche  
Saeed Karshenas

Also present was Village Manager Scott Botcher.

Notice of the meeting was provided as required by State open meetings laws and posted on the official bulletin boards and on the Village web site.

**Approval of Minutes of the October 6, 2016 Water/Sewer Utility Committee Meeting**

On motion of Mr. Mayer, seconded by Mr. Delwiche, and carried unanimously, the Water/Sewer Utility Committee approved the minutes of the October 6, 2015 meeting.

**Presentation of proposed 3% Sewer Rate increase, Commission Mayer, presenter**

On motion of Mr. Delwiche, seconded by Mr. Mayer and carried unanimously, the Water/Sewer Utility Committee favorably recommended the 3% rate increase, effective August 7, 2016, to the Village Board as presented.

**Adjourn**

On motion of Mr. Delwiche, seconded by Mr. Mayer, and carried unanimously, the Water/Sewer Utility Committee adjourned at 5:25 p.m.

Respectfully Submitted,

Scott Botcher  
Village Manager