<u>Approval of Invoices</u>. All invoices were reviewed and approved. Judith Sommerfield-Fox made a motion to approve all standard, monthly invoices. Motion was seconded by James Wight. Motion carried and invoices will be paid.

<u>Approval of Minutes</u>. Charles Zehner made a motion to approve the minutes from the September meeting. Jim Wight seconded; motion carried and the minutes from the September 19, 2017 minutes were approved.

<u>Clerk/Treasurer's Report</u>. Treasurer issued to each member the bank account balances and activity for each member. All of the invoices were regular and recurring. A motion was made and seconded to approve invoices. Motion carried and invoices will be paid.

<u>President's Report</u>. Mr. Wight suggested that a date be set for the budget meeting and notices to be sent to Sanitary District users. Mr. Wight went over the water utilities questionnaire. The plant manager treated it as a regular inventory in order to complete the questionnaire.

Old Business:

Adjournment. Motion was made by Jim Wight and seconded by Chuck Zehner to adjourn and meeting was adjourned at 7:53 p.m.

Next Annual meeting: April 17, 2018 at 6:30 p.m.

Next Regular meeting: November 21, 2017 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this 21st day of November, 2017

James Wight, President