

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
JULY 9, 2024**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:30 pm with the following members present: Mayor Garlich, Mr. Sam Morrow and Mr. Rick Seyer.

Also present: Ms. Leslie McCoy-Administrator, and Mr. Tom Cappello- Village Engineer. Chief Tucholski is excused.

Agenda: No additions/deletions to the agenda.

Minutes of June 11, 2024 were presented for approval. **Mr. Garlich made a motion to approve the minutes as presented, motion seconded by Mr. Morrow. All in favor: Yeas (3).**

OLD BUSINESS

1. **Budget:** Ms. McCoy stated everything is going according to budget. Mr. Cappello stated the road jobs will all be under budget.
2. **Capital Improvement Projects:** Ms. McCoy stated the water lines are being worked on. Mr. Cappello stated the water pump station is just waiting on some electrical work to be done.

NEW BUSINESS

1. **Adjustment Journal – June 2024:** Ms. McCoy stated both adjustments are from final accounts. **Mr. Morrow made a motion to approve the June 2024 adjustment journal, motion seconded by Mr. Garlich. All in favor: Yeas (3).**
2. **Historical Society Request- Discussion regarding request from Historical Society to use the residential utility classification rate for their facilities:** Ms. McCoy stated right now the Historical Society is on a commercial water/sewer utility rate and they are requesting the Village to allow them to classify under residential utility rates. **Mr. Morrow made a motion to approve the request by the Historical Society to use the senior residential utility classification rate for their facilities, motion seconded by Mr. Seyer. All in favor: Yeas (3).**

Mr. Morrow made a motion to give the Historical Society the senior utility rates, motion seconded by Mr. Seyer. All in favor: Yeas (3).

3. **General Discussion:**

Next Meeting Tuesday, August 6, 2024 at 5:30pm.

EXECUTIVE SESSION- None

Mr. Morrow made a motion to adjourn at 5:55 pm, motion seconded by Mr. Seyer. All in favor: Yeas (3).

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 5:55 pm.

PENDING