

**Village of Lena
Utility Minutes
January 5, 2016 6:30 p.m.**

Draft-unapproved

Steve Marquardt, President called the meeting to order at 6:35 p.m.

Roll Call: Steve Marquardt, Chad Misco, Terry Hinds, Judy Patenaude (arrived at 7 p.m. due to work), Larry Belongia,

Absent: Linda Hinds-work, Craig LeFebre

Also present: Sarah Nunn-Ayres Associates, Doug Bergeson, Roger Coppersmith Sr., and Roger Coppersmith Jr.

Agenda –Larry Belongia made a motion to approve agenda as printed. Chad Misco seconds motion. Motion carried.

Minutes – Motion was made to approve the minutes from December 1, 2014 by Terry Hinds. Larry Belongia seconds the motion. Motion carried.

Open Forum: nothing

317 W. Main Street Utility Bill - Coppersmith's were present regarding their water bill for 317 W. Main Street. Discussion followed. Village utility worker will meet with the Coppersmith's to inspect the building to try and locate the problem. Roger Coppersmith Jr. will notify Doug Bergeson when he can come and inspect the building.

Utility Workers Report – Doug Bergeson, Village Utility Department review the utility report for the board. No action taken.

Old Business:

Water Treatment Project updates – Engineer Sarah Nunn stated the WTP should be third week in February. Flushing notice will need to be post. Door locks – cost to change locks will be part of construction costs.

Change Orders: - Motion by C. Misco to approved the change order for \$21,881.87. Roll Call vote: Steve aye; Chad M. aye; Terry H. aye; Judy P. aye; Larry B. aye. Motion carried.

Pay Request – #6 Oudenhaven Construction pay request for \$310,778.00. Motion by Terry H. to approved the Oudenhaven pay request for \$310,778.00. C. Misco seconds the motion. Roll call vote: Steve aye; Chad M. aye; Terry H. aye; Judy P. aye; Larry B. aye. Motion carried.

Jossart Brother's pay request for \$223,499.03. Chad M. made the motion to approve Jossart Brothers pay request for the amount of \$223,499.03. Judy P. seconds the motion. Roll call vote: Steve aye; Chad M. aye; Terry H. aye; Judy P. aye; Larry B. aye. Motion carried.

Saputo Waste water treatment project – nothing to report.

Storm Sewer – Fire Station – repairs will wait till spring 2015. Work will be done in conjunction with Well # 2 modifications.

Utility Vehicle – tabled till next board meeting,

New Business:

Waste water treatment building assessment/sale – closed session per WI State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public

business, whenever competitive or bargaining reasons require a closed session. Village board declined closed session. Per Village Attorney Tim Schmid public bids should be used regarding the sale of the building. Steve M. will contact Attorney Schmid and this item was referred to the Finance Committee.

Fuel Tanks – Financial Responsibility – tabled till January 19th board meeting. Per State of WI requirements – tanks must be registered. Fuel tanks will be filled ½ full.

Correspondence – none

Announcements, general information, items for next agenda – water treatment project update, water rates, utility vehicle, utilities in the 22 acre parcel, water treatment building sale, GIS – payment plan.

Schedule next meeting date – February 2, 2015 at 6:30 p.m.

Adjournment: Judy Patenaude made the motion to adjourn. Larry Belongia seconds the motion. Motion carried at 8:15 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer