

Utility Committee Minutes

March 3, 2014 6:30 p.m.

President Steve Marquardt called the meeting to order at 6:40 p.m.

Roll Call: Steve Marquardt, Judy Patenaude, Terry Hinds, Craig LeFebre, Chad Misco

Absent: Linda Hinds - excused

Also Present: Sarah Nunn – Ayres Associates, Cory Marquardt

Agenda: Motion was made by Craig LeFebre to approve the agenda as printed. Terry Hinds seconds the motion. Motion carried.

Minutes: Craig LeFebre made the motion to approve the minutes from February 3, 2014. Judy Patenaude seconds the motion. Motion carried.

Open Forum: - nothing

Utility Workers Report: Cory Marquardt updated the village board on the freezing weather alert and problems that arose. Frost line is down to 7 feet. Cory stated that there will be another 4-6 weeks of weather alert depending on the temperature. Road salt should be adequate. He also stated problems with Saputo regarding flushing hydrant and that it needs to be completed every six months per DNR regulations. Meter testing is also an issue. Snow plowing complaints were discussed.

Old Business:

Water Treatment Building – nothing to report.

Generator Contracts – Engineer Sarah Nunn discussed the power situation for the lift station. Reviewed the generator bids received from Cummins and Fabco and generator maintenance agreements. Discussion followed regarding a generator for well #2. No action will be taken until the April 7, 2014 utility meeting.

Public Utility Ordinance – Village Attorney Tim Schmid will review the ordinance again.

Public Informational meeting – scheduled for March 27, 2014 at 6 p.m. to bring the general public up to date. Clerk will put on the website/social media/newspapers and include in the water bills.

Interim Financing – All resolutions were passed at the previous meeting. Interim financing closing will be 3/11/2014.

PSC Update – Sarah Nunn reported that Ehlers presented rates that would affect Saputo. Ward Cramer from Saputo will be taking the figures back to Saputo's corporate office for further consideration. PSC needs an agreement from Saputo that they will continue to use water and pay the new rates and also a public hearing is required. The public hearing is tentatively scheduled for April 22, 2014.

CDBG grant – Terry Hinds will complete the minutes from the hearing and forward them to Sarah Nunn.

New Business:

Closed session – Motion by Chad Misco to convene to closed session per WI State Stats 19.85 (1) to discuss employment issues and wages and allowing Cory Marquardt to remain for this segment. Second by Craig LeFebre. Roll call vote: LeFebre aye, Patenaude aye, T. Hinds aye, Misco aye, S. Marquardt aye. Motion carried.

Motion by Judy Patenaude to reconvene to open session per WI State Stats 19.85 (2) and possible action from closed session. Craig LeFebre seconds the motion. Motion carried. Motion by Craig LeFebre that Larry Shallow takes over the water department in addition to his current sewer responsibilities. Chad Misco seconds the motion. Motion carried. Steve will notify Larry after tomorrow's meeting.

Correspondence – none

Items for next agenda: Discussion/action on awarding contracts, Saputo agreement, easements for lift station, power for lift station, CDBG Grant.

Adjournment: Motion by Craig LeFebre to adjourn. Chad Misco seconds the motion. Motion carried. Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer