

Joint Finance/Utility Committee Minutes March 24, 2014 3:30 p.m.

Meeting was called to order by President Steve Marquardt at 3.34 p.m.

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

Also Present: Brent Hare- Saputo Cheese, Larry Belongia, Craig Schuh-Ayres Associates, Charlene Meier

Absent: Linda Hinds-work; Craig LeFebre

Agenda: Chad Misco made a motion to approved agenda as printed. Judy Patenaude seconds the motion. Motion carried.

New Business:

PSC Agreement: Discussion followed. Brent hare reported that Saputo is leaning more for revenue based contribution instead of a flow based contribution. Saputo expressed that the sewer expansion on the 22 acres should be paid by the new businesses in that 22 acres. Brent Hare said they should have preliminary information by sometime next week. Bids have been pushed back for two weeks. Bids for the infrastructure will be opened on Monday April 7th at 2:30 p.m. Building bids will be open on April 10th at 4 p.m. Generator bids will be discussed at that time.

Wastewater treatment: Wastewater treatment agreement with Saputo was reviewed. Saputo's new construction will have new equipment at the wastewater treatment building that the Village owns plus a daft and clarifier. The agreement needs to be revised or updated. Saputo is the only user of that treatment building. Hydrant flushing/meter testing will be scheduled the early part of June at Saputo. Brent H. will inform Mike McClellan regarding the requirements.

CDBG Grant – a procurement policy is needed by April 4th.

A Finance and/or board meeting will need to be scheduled next week. Finance will meet at 5 p.m. with board at 6 p.m. on April 2nd.

Adjournment: Judy Patenaude made the motion to adjourn. Terry Hinds seconds the motion. Motion carried. Meeting adjourned at 4:21 p.m.

Respectfully submitted,

Charlene J. Meier