

Utility Committee Minutes

Monday, April 7, 2014 6:30 p.m.

President Steve Marquardt calls the meeting to order at 6:30 p.m...

Present: Steve Marquardt, Terry Hinds, Chad Misco, Judy Patenaude, Linda Hinds, Craig LeFebre

Absent: none

Also present: Larry Belongia, Cory Marquardt, and Charlene Meier

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

Minutes: Judy Patenaude made the motion to approve the minutes from March 3 and March 4, 2014. Linda Hinds seconds the motion. Motion carried.

Utility Report: Cory Marquardt gave the monthly report. Congratulations were extended to Cory on his award from WI Rural Water Association Number 1 Operator of the Year. More port potties are needed. Garbage pickup after baseball was reviewed. He also stated the Village had only 3 frozen mains this winter compared to other communities who had over 100. The water trickle has helped. Steve M. stated the Saputo asked about the iron levels in well #2. Cedar chips are needed at the park by the fire station. This is done every 2 years. Flushing water mains will be done in April and October. Public Works chairperson is to contact Saputo regarding iron levels and flushing schedule. Bill from Duame Sand & Gravel for Saputo's parking lot was discussed. Water trickle is to continue for another 2 weeks. Televising the sewer lines was done today. Results will be for the next meeting.

Old Business:

- A. Water Treatment Project update – bids for the underground work were opened today and came in higher than budgeted.
- B. Discussion/action on awarding contracts – Bids for the treatment building will be opened on Thursday, April 10th at 4 p.m.
- C. Saputo User Agreement – no progress. Saputo presented a draft. The Village will counter.
- D. Easements for lift station – majority of the work is complete. Paperwork will need to be filed.
- E. Power for lift station – The power will be provided by REA from Oconto Falls, WI.
- F. CDBG – All paperwork has been filed.

New Business: none

Correspondence: A letter from Department of National Resources and Lena was in the top ten for grant monies.

Announcements/General Information: Discussion followed regarding CDBG training in Madison on April 17. The Village Clerk and another representative need to attend. Judy Patenaude stated she would be available. A homeowner complained at the Village Hall regarding sewer backups. She was advised to attend this meeting. Steve reminded the board that if they cannot make a meeting please inform the clerk.

Items for next agenda: Televising Results, confirm water main flushing, Water Treatment building, Bid/awarding contracts, Saputo User Agreement, Easement for lift station, Power for lift station, CDBG Grant.

Set next Next meeting: May 5, 2014

Adjournment: Craig LeFebre made the motion to adjourn. Linda Hinds seconds the motion. Motion carried. Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Charlene Meier
Clerk/Treasurer