

# Village of Lena

## Utility Minutes

### April 20, 2015 6:30 p.m.

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

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

Absent: Linda Hinds - work

Also present: Craig Schuh-Ayres Associates, Doug Bergeson

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

Minutes – Motion by Judy P. to approved the March 2, 2015 minutes. Chad Misco seconds the motion. Motion carried.

Motion to adjourn to the Village board meeting to allow Kerber Rose’s Karen Kerber to address the board was made by Terry Hinds. Judy Patenaude seconds the motion. Motion carried at 6:38 p.m.

Motion to reconvene the Utility meeting was made by Craig LeFebre. Larry Belongia seconds the motion. Motion carried at 7:23 p.m.

Open forum – none

Utility Workers report – Doug Bergeson reviewed the utility report. Street repairs were referred to the Finance committee. New snow plow has finally arrived. Part time summer help was referred to the Public Works committee along with Sludge hauling/rotation. New street signs for main need to be put up. Discussion followed regarding the old infrastructure under the streets that will need to be updated. Utility truck bids - Judy P. made a motion to allow the Finance committee to examine bids for utility truck and make a final decision. Larry B. seconds the motion. Motion carried.

#### **Old Business:**

Water Treatment Building update – The name is on front of the water treatment building. Work on well #2 continues. Landscaping needs to be completed but it is too wet. Lock boxes for the Village buildings will be reviewed. Motion by Judy P. to purchase lock boxes for village owned buildings. Larry B. seconds the motion. Motion carried. Change order #12 Oudenhoven Construction \$334.66. Change order #13 Oudenhoven Construction \$23,876. Terry H. made the motion to accept Change Orders #12 & 13 as stated. Judy Patenaude seconds the motion. Roll call vote: Steve aye; Terry aye; Craig LeFebre aye; Chad M. aye; Judy P. aye; Larry Belongia aye. Motion carried. Gate at the lift station at approximate cost of \$2000 will come out of contingency monies.

Saputo Waste Water Treatment Plant – nothing to report.

Well #2 – Pump was pulled. Concerns regarding water levels. Will be monitored.

#### **New Business:**

Complaints/Concerns report – Board trustees reviewed the report. No action taken.

Delinquent Utility Customer – Discussion followed.

Recycling Building – Improvements are needed. This item was referred to the Public Works committee.

Correspondence – none

Announcements/general Information. Items for next agenda – Water treatment building update, change orders, pay request. Next meeting is scheduled for May 18, 2015 at 6:30 p.m.

Adjournment – Motion by Craig LeFebre to adjourn. Chad Misco seconds the motion. Motion carried at 8:46 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer