

Village of Lena

Utility Committee Minutes

August 4, 2014 6:30 p.m.

Meeting was called to order by President Marquardt at the Village Shop at 6:30 p.m.

Present: Steve Marquardt, Terry Hinds, Larry Belongia, Linda Hinds, Judy Patenaude

Absent: Craig LeFebre-excused; Chad Misco-excused

Also present: Douglas Bergeson, Sarah Nunn-Ayres Associates, Mark Tollakson-Saputo Cheese, Jeff Allmann-Saputo Cheese, Ernie Carreiro-Saputo Cheese; Christopher Panici-Saputo Cheese; and Charlene Meier

Agenda: Judy P. made a motion to approve the agenda. Larry B. seconds the motion. Motion carried.

Minutes: Motion to approve the minutes dated July 7, 2014 was made by Judy P. Larry B. seconds the motion. Motion carried.

Open Forum: none

Utility Workers Report – Trustees reviewed the Village shop and the construction that Saputo Cheese is currently doing. Discussion followed regarding the Village Wastewater treatment building. No action taken. Meeting moved to the village hall to continue the meeting at 7:02 p.m. Larry B. made the motion to reconvene the meeting at 7:09 at the Village hall. Judy P. seconds the motion. Motion carried. Utility report was reviewed.

Old Business:

Water Treatment Project Update – Sarah Nunn-Ayres Associates explained the change order process and easements. A letter will be sent to invite the two property owners to the next board meeting. Generator extended warranty was reviewed.

Saputo User Agreement – a few minor changes per Saputo's Attorney Philip Stamatakos.

Saputo Waste Water Treatment Project – Jeff Allmann-Saputo Cheese gave an update regarding the 3.6 million construction project. Saputo will need a building permit for underground piping to the Village's wastewater treatment building. Discussion followed regarding the existing Village's sewer plant that Saputo uses.

USDA Farm Service Agency – nothing new to report

Safe Drinking Water Loan – nothing new to report

Utility Workers Final payout – Motion by Linda H. to pay Cory Marquardt 40 hours for calls during his vacation time. Terry H. seconds the motion. Motion carried.

New Business:

Emergency Chlorination Plan – copies given to review. No action taken.

Emergency Response Plan – copies given to review. No action taken.

Correspondence – none

Announcement/General information/Items for next Agenda – More port a potties are needed. Item referred to Planning & Development.

Items for next agenda – Water treatment update/change orders, Saputo User Agreement, Saputo waste water agreement, USDA Farm Service Agency, Safe Drinking Water Loan.

Schedule next meeting date – September 2, 2014.

Adjournment – Larry B. made the motion to adjourn. Judy P. seconds the motion. Motion carried at 9:23 p.m.

Respectfully submitted,

Charlene J. Meier