

VILLAGE OF LENA
Utility Meeting
Monday, November 18, 2013 6:31 p.m.

Draft – Unapproved

President Steve Marquardt called the meeting to order at 6:31 p.m.

Present: Steve Marquardt (left at 7:24 p.m. and returned at 8:45 p.m.), Craig LeFebre, Linda Hinds, Cody King, Judy Patenaude, Terry Hinds, Chad Misco

Also present: Charlene Meier, Cody Marquardt, Sarah Nunn – Ayres Associates, Craig Schuh-Ayres Associates, and John Shallow – Ayres Associates, Ward Cramer – Saputo, Becky Bartell (arriving at 7:15 p.m.)

Agenda: Motion by Judy Patenaude to approve agenda as printed. Second by Cody King. Motion carried.

Minutes: Motion by Judy P. to accept the minutes of October 21, 2013 and November 11, 2013 revised to state “Informational meeting”. Second by Linda Hinds. Motion carried.

Utility Workers Report: Cory Marquardt stated the salt has arrived. Also 85% of the storm basins are done.

Old Business:

Water treatment design - Sarah Nunn, Craig Schuh and John Shallow from Ayres Associates addressed the four different floor plans for the new treatment building. Design #2 was chosen. A list of items that need to be decided as soon as possible was given to each trustee. A decision on the type of heating system is needed by Wednesday November 20th. Generator will be located outside the treatment building and with a security fence. Building placement/location was discussed. Steve Marquardt left meeting at 7:24 p.m. Vice President Craig LeFebre presided over the meeting. Decisions on the items from the list were tabled.

Sarah Nunn updated the members and Ward Cramer from Saputo regarding the financing for the water treatment project. Ehler’s is working on the PSC rate study. Rate structure was reviewed. Lena’s water rates are in the bottom 20% in the State of Wisconsin. Sarah has been in contact with Saputo’s engineer Ann Perry Witmer from Foth. When information is submitted to the PSC it is a 4-6 month approval process. A public information meeting is planned for January 2014. Sarah updated the trustees on the ADA accessibility report and items that will need to be addressed.

Main Street Lateral agreements – tabled.

Items for next agenda: Water treatment building, PSC Study, Public Hearing and Main Street Laterals.

Adjournment: Linda H. made a motion to adjourn. Judy Patenaude second. Motion carried at 8:29 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer