

# Village of Lena

## Utility Minutes

### December 1, 2014 6:30 p.m.

Village President, Steve Marquardt called the meeting to order at 6:30 p.m.

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

Also present: Sarah Nunn-Ayres Associates, Doug Bergeson, and Charlene Meier

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

Minutes – Motion was made to approve the minutes from November 3, 2014 by Judy P. Linda H. seconds the motion. Motion carried.

Utility Workers Report – Busy month for the workers. Changed over 600 bulbs in the Xmas ornaments. Seven hours to plow. No special plowing for residents – against the law. Recycle center snow removal discussed. \$20 per time.

Open Forum –none.

#### **Old Business:**

Water Treatment Project updates – Change order – none. Motion by Chad Misco to approve a pay request for Oudenhoven Construction for \$192,520.30. Craig LeFebre seconds the motion. Roll call: Steve aye, Chad M. aye, Craig L. aye, Terry H. aye, Judy P. aye, Larry B. aye, Linda Hinds aye. Motion carried. Sarah Nunn – Ayres Associates reported the progress for the construction. Well #1 will be complete this week. Tank scheduled to arrive December 23<sup>rd</sup>. Jossart Brother will begin the lift station next week. PSC changes: charges for NSF charges will be \$40. Also delete “after business hours” on the fee schedule for the PSC. Hydrant fee of \$180 will be removed from the Saputo bill. Street repairs on previous completed repairs will be done.

Saputo Waste Water Treatment Project – Construction update – nothing at this time.

Storm Sewer – Fire Station – Quotes from Jossart Brothers was \$12,250.00 plus asphalt; Duame Sand & gravel \$13,682. Possible contingency money in the spring 2015.

Utility Vehicle – tabled. Public Works committee will work on the specs.

#### **New Business:**

Waste water Treatment Building Assessment – tabled

Correspondence – none

Announcement/General Information/Items for next agenda – Finance Committee will meet on December 10<sup>th</sup> at 5:15 p.m. Public Works committee will meet December 8<sup>th</sup> at 2:45 p.m. Per Steve M. keep the same agenda for January. Fire Department needs salt. Bins with salt will be place for their access.

Adjournment – Craig L. made the motion to adjourn. Larry Belongia seconds the motion. Motion carried at 8:22 p.m.

Respectfully submitted,

Charlene J. Meier

Clerk/Treasurer