

Village of Lena

Utility Minutes

February 2, 2015 6:30 p.m.

Draft-unapproved

President Steve Marquardt called the meeting to order at 6:33 p.m.

Roll Call: Steve Marquardt, Chad Misco (arrived at 6:45 p.m.), Terry Hinds, Judy Patenaude, Linda Hinds, Larry Belongia,

Absent: Craig LeFebre

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 – January 5, 2015 minutes a motion was made to approve by Judy P. with correction on the year. Linda Hinds seconds the motion. Motion carried.

Open Forum: nothing

Utility Workers report – radium results are in compliance at 4:12. Water Main flushing scheduled for February 7-17, 2015. Inspection at 317 W. Main Street (Roger Coppersmith Sr.) resulted in two leaking toilets. Third Street/Maple Street storm sewer – will be monitored. A letter will be sent to residents.

Old business:

Water treatment project update – Wisconsin DNR, Chris Liskens did a walk through and it went well. We received verbal approval. SCADA would have remote login. CenturyLink will install high speed internet. Test run will be on a non-production day at Saputo. Well # 2 tanks leaking – not correct. Error was due to faulty testing equipment. Insurance was the new building was referred to the Finance Committee. Old engine at #2 will be salvaged and sold. Change order: #3 Jossart Brothers for sanitary sewer on 22 acres parcel to serve additional development. In the amount of \$36,509.00. Change order #8 Oudenhoven Construction Miscellaneous electric work items at water treatment facility \$1395.00. Change order #9 Oudenhoven Construction for electric wiring for HMO transfer pump in the amount of \$378.00. Judy P. made the motion to approve change orders as stated. Linda Hinds seconds the motion. Motion carried.

Saputo Waste Water Treatment Project – up and running.

Utility Vehicle – Bids are in the local newspaper. Deadline will be February 16, 4 p.m. Doug B. was asked to price the next larger vehicle and box for comparison.

Water Rates – effective March 16, 2015.

Utilities in 22 acres – water & sewer in ground. Rework at the lift station by Jossart Brothers. Oconto Electric will provide new service at County A in the amount of \$9301.21. Motion by Chad Misco to approve the Oconto Electric bill with the understanding that \$832 winter rate will be deducted off the Jossart Brother's bill. Judy P. seconds the motion. Motion carried.

Storm Sewer near Fire Station – Craig Schuh-Ayres Associates will get a cost to repave Cedar Street.

New Business:

Waste Water Treatment Building Assessment/Sale – Closed session was declined. Bid was referred to the Finance Committee.

GIS Payment plan – the payment will be divided between 2015 & 2016.

Correspondence – none

Announcements/general information/items for next agenda – Linda Hinds reported on the recycle center. Next scheduled meeting is March 2, 2015 at 6:30 p.m. Items for next agenda: Water treatment Project, Pay requests, change orders, 22 acres utilities.

Adjournment – Chad Misco made the motion to adjourn. Judy Patenaude seconds the motion. Motion carried at 8:27 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

DRAFT