

Village of Lena

Utility Minutes

March 2, 2015 6:30 p.m.

At 6:31 p.m. President Steve Marquardt called the meeting...

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

Absent: Craig LeFebre

Also present: Sarah Nunn-Ayres Associates, Doug Bergeson, and Cory Marquardt

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

Minutes – February 2, 2015 minutes a motion was made to approve by Chad Misco. Linda Hinds seconds the motion. Motion carried.

Open Forum: Cory Marquardt was present to discuss chlorine in water. This item will be addressed under Village Complaints/concerns.

Utility Workers report – Not much to report. On the waste water area Boiler System a controller was bad. Sewer Main flushing continues. Water main flushing schedule will begin. This should help with the dead end mains. Lift station is working well. Water Main break on Harley Street was reported.

Old business:

Water treatment project update – Sarah Nunn reported that treatment plant is working well. Construction on well #2 will begin within the next two weeks and should be completed by the end of April.

Well 1 & 2 Pressure transmitter - Motion to accept proposal for adding transmitters at Well 1 & 2 by PJ Korten's in the amount of \$3300.00 was made by Chad Misco. Linda Hinds seconds the motion. Motion carried.

Utilities in 22 acres – on hold.

Utility Vehicle/Pricing/Selection – Price for next larger vehicle. – price not available yet. This item was deferred to the Village board.

Waste Water Treatment Plant (Saputo) Update – on hold

New Business:

Village Complaints/Concerns report - a new report for tracking complaints and concerns from residents. This report will be given to the board monthly. Free chlorine residual levels were discussed. Resident Cory Marquardt inquired about the water at his residence. He stated the "high" chlorine smell was terrible. Discussion followed. Sarah Nunn-Ayres Associates explained the new water "flow" from the treatment plant. It was recommended that a water filter system be added to the residence. Village will do directional flushing.

Quarterly Billing – Saputo – Ehlers will help generate the billing for the first year due to the partial loan status.

Correspondence – none

Announcements/general information/items for next agenda – Next meeting set for April 20, 2015 at 6:30 p.m. Items for next agenda: waste water – Saputo, Well #2. Linda & Judy stated the Slinger sign was a great example of a highway sign to promote their business park.

Adjournment:- Judy P. made a motion to adjourn. Linda Hinds seconds the motion. Motion carried at 8:48 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer