

Special Utility Committee Minutes Tuesday March 4, 2014 4 p.m.

Meeting was called to order by President Steve Marquardt.

Present: Steve Marquardt, Terry Hinds, Chad Misco, Judy Patenaude, Linda Hinds

Absent: Craig LeFebre

Also present: Mike McClellum – Saputo Maintenance, Mark Tollakson – Environmental Manager Saputo, Chris Panici – Saputo, Larry Shallow, and Craig Schuh – Ayres Associates, and Larry Belongia

Agenda: Motion to approve the agenda as printed was made by Chad Misco. Terry Hinds seconds the motion. Motion carried.

Saputo Waste Water treatment expansion – Mark Tollakson gave an over view of the new waste water treatment expansion that Saputo has planned. Village utilities will need to be located before construction can begin. Soil borings will be done next week. The engineering firm Foth is handling the design for Saputo. The project is in the preliminary stage. Construction to start in May and plans to be operational October 2014. The Village needs to review the original agreement to check if there might be any concerns.

Adjournment: Motion by Chad Misco to adjourn. Linda Hinds seconds the motion. Motion carried. Meeting adjourned at 4:39 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer