

The Commissioners of Ledgeview Sanitary District #2 held their monthly meeting on Wednesday, **March 27, 2013** at the Municipal Building located at 3700 Dickinson Road.

1. **Call the meeting to order:** Steve Jauquet called the meeting to order at 6:00 p.m.
2. **Roll Call:** Present were Steve Jauquet, Ken Geurts and Dennis Watermolen. Also present were engineer Scott Brosteau, systems operator Mark Pansier and clerk/treasurer Luann Pansier.
3. **Approve or amend the agenda:** Motion was made by Watermolen, seconded by Geurts, to approve the agenda as is. All aye – motion carried.
4. **Act on minutes:** Watermolen asked that his name be capitalized in the motion to adjourn the February 27th meeting.
Motion was made by Jauquet, seconded by Watermolen, to approve the minutes of the February 27, 2013 meeting with the above correction. All aye – motion carried.
5. **Public comment:** None.
6. **Intergovernmental Agreement Between the City of De Pere, the Town of Ledgeview and Ledgeview Sanitary District #2 Regarding City Connection to Ledgeview Sewer on Viking Lane and County Highway PP:** Motion was made by Jauquet, seconded by Watermolen, to approve this intergovernmental agreement with the City of De Pere. All aye – motion carried.
7. **Mead & Hunt, Inc:**
 - a. **GV Road Reconstruction** – The County submitted a revised contract that will be on Town Board’s agenda for the Monday, April 1st meeting. If approved, the County will continue working on right of way acquisition, but may not start construction of this next phase between CTH G and CTH X until next year.
The County does, however, plan to close Dickinson Road for about two months to reconstruct the bridge that’s just east of the roundabout at CTH G/GV. Due to the soils, they cannot replace it with a precast structure as originally hoped.
Therefore, the bridge will be out to construct it on site from approximately June 15th to August 15th.
 - b. **Swan Road Interceptor Extension** – De Pere will take the lead and GBMSD will take it over once completed.
 - c. **Sewer Master Plan Update** - Brosteau explained that the master plan adopted in 1999 did not account for all of environmental constraints that have since been recognized; i.e. flood studies, creek crossings, the development of the Mystery Valley region flowing to the Creamery Road line, etc. He’s still reviewing these issues and needs to also incorporate the anticipated commercial growth outlined in the Town’s Future Land Use Plan. He’ll try to have this completed for the next meeting on April 24th.

- d. Sewer and Water extension to properties along Monroe Rd (CTH GV between Ledgeview Road and Heritage Road – on hold until the Sewer Master Plan is Updated.
 - e. Private Development – water main easement/ownership agreements – Brosteau and M Pansier showed the board maps of the constructed water mains located in the developments of Wandering Brooks, Swan Ridge and Remington Ridge. The circles on the maps depicted areas of concern because the mains went under buildings or too close to buildings and ponds whereby we would not want the liability of any major repairs. Their recommendation is that the District doesn't take ownership, but instead works with the owners to put in check valves to become compliant with the DNR, and to come up with an agreement with these developments for us to flush their hydrants and clean/televise their sewer mains. The board agreed.
8. **Systems Operation:** M Pansier said he's finding out a lot more about water meters and that it surprised him to learn that 1½" meters don't record any usage less than ½ gallon. So this is one source of our water loss because all of the apartment buildings are set up with these meters. He's considering changing them out with a 1" Census meter that would not only record all water flow, but also require less testing. Besides this issue, there's new lead rules coming out that will required utility districts to put in new meters when old meters are taken out for testing. The new meters with plastic parts instead of lead will cost approximately 40% more. He's looking at ones that he can just change out the core.
9. **Clerk/Treasurer:** L Pansier had Steve Jauquet sign the Central Brown Water Authority – Easement Related to Connection Station at I901 Scray Hill Road, Parcel D -235. This agreement was approved at the December 5, 2012 meeting.
L Pansier also reminded the Commissioners of the April 16th Annual Meeting.
10. **Act on Vouchers:** Motion was made by Jauquet, seconded by Watermolen, to approve the vouchers itemizing payments made since February 27, 2013. All aye – motion carried.
11. **Adjourn:** Motion was made by Jauquet, seconded by Geurts, to adjourn at 6:35 p.m. All aye – motion carried.

Luann M. Pansier
Clerk/Treasurer