

The Commissioners of Ledgeview Sanitary District #2 held their monthly meeting on Monday, **June 3, 2013** at the Municipal Building located at 3700 Dickinson Road.

1. **Call the meeting to order:** Steve Jauquet called the meeting to order at 4:38 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:** Motion was made by Watermolen, seconded by Jauquet, to approve the minutes of May 6, 2013 and May 8, 2013. All aye – motion carried.
5. **Public Comment:** None.
6. **Requests from property owners, customers, other:** None.
7. **Act on Preconstruction/Engineering Agreement with Radue Homes, Inc. for The Reserve at Meadow Ridge:** Motion was made by Geurts, seconded by Watermolen, to approve the Preconstruction/Engineering Agreement with Radue Homes. All aye – motion carried.
8. **Resolution for Reporting Year 2012 Wisconsin Department of Natural Resources NR 208 Compliance Maintenance:** The board was mailed a copy of this sewer report which scored 100 points, receiving an A.
Motion was made by Jauquet, seconded by Watermolen, to approve the WDNR NR 208 Compliance Maintenance Resolution for Reporting Year 2012. All aye – motion carried.
9. **Mead & Hunt, Inc. – Award Projects, Pay Requests, Project Updates, Change Orders:**
 - a. **GV Reconstruction:** Meeting with the County on Thursday to discuss.
 - b. **Water main adjustment needed for CTH G bridge reconstruction:** Opening bids tomorrow (6/4/13) at 11:00 p.m. The Commissioners will need to meet later in the week to award the contract in order for the work to begin on June 17th.
 - c. **Swan Rd Interceptor extension and CTH PP connection:** No update.
 - d. **Act on Updated Sewer Master Plan to include a revision of the southern CTH GV area:** Brosteau showed exhibits and explained the revisions that were necessary in order to provide projected capacity flow for future business and residential areas along CTH GV and south of CTH X.
Motion was made by Jauquet, seconded by Watermolen, to approve the amended Sewer Master Plan. All aye – motion carried.
 - e. **Municipal water and sanitary sewer extension to properties along Monroe Rd (CTH GV):** Brosteau said we can serve water from CTH X to Parcel D -389-1 quite easily. The sewer however, will only be about 5ft from the surface at Parcel D -443-7 but the Belangers understand they will need an ejector pump and want the service. L Pansier said Mary Thompson paid her a visit on Sunday to let us know they've changed their minds and now want sewer and water to their mother's (Helen Healy) property. Brosteau stated this could be done by extending a forcemain from the Belanger property to the Healy

property, but they too, will need an ejector pump. Pansier said they do not want to connect the current home, but want it to be available in order to sell the property. The board said to send invitational notices to the property owners involved within this project, letting them know of an informational exchange within our next meeting agenda.

10. Systems operation:

- a. Preventative action to correct eroding bolts/parts on valves and hydrants along Swan Rd: M Pansier said he received an estimate from Jossart Construction to replace the bolts on the six valves located in Swan Road at about \$1,000 each. The board agreed that this should be done prior to the road reconstruction. Pansier also said they're going to move the hydrant by the Piggly Wiggly tomorrow night to get it out of the way for sidewalk.
- b. Tower cleaning – proposal from Water Tower Clean and Coat, Inc: M Pansier said this quote includes chlorinated power washing and repairing of rust spots. Motion was made by Geurts, seconded by Jauquet, to sign the contract with Water Tower Clean and Coat, Inc. at an amount of \$4,600 to clean and spot repair the water tower. All aye – motion carried.

11. Clerk/Treasurer:

- a. Update on B-318 activity/ownership: L Pansier spoke with Kerry Blaney, County Treasurer, and found out the County took official ownership of this property on May 21st. His next step is to offer it to all the County departments and employees. If there's no interest, he'll then offer it to Bellevue. Blaney will keep us informed.
- b. Policy for commercial second/sewer deduct meters: Pansier is investigating a fee for installation.
- c. Misc:
 - Delinquent well permit: Pansier said there's one property owner that's delinquent in getting his private well permitted and not responding to the current fine system. She's not sure he's reading the letters and asked if the board would be willing to set flat quarterly fines that would appear on the quarterly usage bill instead of the fine system that we're currently using. The board agreed and gave direction to create the necessary policy or ordinance.
 - Main Street and Big Creek connection period: L Pansier said these areas were not given a timeline to connect. They should have been given notice when we started receiving water via CBCWA, however, Pansier said there are some within this group that will have a hard time with this. The board questioned when their final assessment payment is due and if that's coming up, give them until the following summer.

12. Act on vouchers: Motion was made by Watermolen, seconded by Geurts, to approve the vouchers itemizing payments made since May 8, 2013. All aye – motion carried.

13. Adjourn: Motion was made by Jauquet, seconded by Watermolen, to adjourn at 5:33 p.m. All aye – motion carried.

Luann M. Pansier
Clerk/Treasurer