

The Commissioners of Ledgeview Sanitary District #2 held a meeting on Thursday, **June 13, 2013** at the Municipal Building located at 3700 Dickinson Road for the purpose of holding discussion and possible action to changes to Contract A-2013.

1. **Call the meeting to order:** Steve Jauquet called the meeting to order at 3:32 p.m.
2. **Roll call:** Present were Steve Jauquet and Dennis Watermolen. Ken Geurts was excused. Also present – engineer Scott Brosteau, systems operator Mark Pansier and deputy treasurer/billing clerk Renae Peters.
3. **Amendment to PTS Contract A-2013 – discussion and action:** This contract is to move the portion of water main under the bridge located on CTH G between the G/GV roundabout and Angels Path.

Brosteau told the Commission that the reconstruction of the County bridge, due to start on Monday, June 17th, was shut down by the DNR because the wrong permit was submitted. The County quickly resubmitted but didn't include Ledgeview's water main adjustment on that resubmittal. The DNR will not revise it and is requiring Ledgeview to submit an individual permit that entails a \$300 application fee and 30 day public notice.

Brosteau said they've looked into re-routing the water by installing a 10" main within the easement on the Lemerond property. However, the Lemeronds are not in favor of this main going in, the construction quote from PTS for this and capping the original main would be about \$51,000 and we would still need the same DNR permit.

The Commissioners determined that due to concerns that the pilings for the new bridge will go through the current main and the fact that we'll be out of emergency water service when the main is out, we need to move forward quickly with the original contract to move the main out of the way of the County reconstruction project. No action was taken to amend Contract A-2013.

4. **Adjourn:** Motion was made by Jauquet, seconded by Watermolen, to adjourn the meeting at 3:42 p.m. All aye – motion carried.