

The Commissioners of Ledgeview Sanitary District #2 held their monthly meeting on Wednesday, August 7, 2013 at the Municipal Building located at 3700 Dickinson Road.

1. **Call the meeting to order:** Ken Geurts called the meeting to order at 6:03 p.m.
2. **Roll call:** Present were Ken Geurts and Dennis Watermolen. Steve Jauquet was excused. Also present were Scott Brosteau – engineer, Mark Pansier – systems operator and Luann Pansier – clerk/treasurer.
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 Geurts, seconded by Watermolen, to table the minutes of July 3, 2013 to the next board meeting attended by Geurts and Jauquet, because Watermolen was excused for the July 3<sup>rd</sup> meeting. All aye – motion carried.  
  
Motion was made by Geurts, seconded by Watermolen, to approve the minutes of July 16, 2013. All aye – motion carried.
5. **Public comment:** None.
6. **Requests from property owners, customers, other:** None.
7. **Mead & Hunt, Inc. – award projects, pay requests, project updates, change orders:**
  - a. **Contract A-2013 water main adjustment contract – for CTH G bridge reconstruction:**
    - **Change Order #1** – To delete items 1-4 from the contract which is a reduction of \$63,710 and add a valve insertion on the 12” HDPE existing water main for a cost of \$7,735.  
Brosteau explained that the County is allowing the water main to remain in place so the items to relocate the water main are being eliminated. The 12” shut off valve was installed east of the bridge.  
Motion was made by Watermolen, seconded by Geurts, to approve Change Order #1 to contract A-2013. All aye – motion carried.
    - **Pay Request #1** – Brosteau said this was for the installation of the 12” valve.  
Motion was made by Geurts, seconded by Watermolen, to approve Contract A-2013 Pay Request #1 to PTS Contractors, Inc. in the amount of \$7,735.00.  
  
Brosteau then told the Commissioners that PTS Construction will be submitting another Change Order to close out this contract along with a final pay request in the amount of \$5,000 for time and materials spend in preparation for this project. The board feels this is excessive and would possibly agree to a lower negotiated amount. This will be on the next agenda.

**8. Systems Operation:**

M. Pansier said the tower cleaning will be done late August or early fall once the weather cools and condensation is less prevalent.

Pansier also asked the board to put a line item on the next agenda to consider cost sharing one water main disconnection in each of the three private subdivisions with flow through situations that are considered a DNR deficiency. That's what some surrounding public works officials are recommending to their boards and he feels we may be somewhat at fault for letting these "flow through" mains to be constructed. The cost of each may run about \$2,300. The board agreed to put this on the next agenda.

**9. Clerk/Treasurer:**

a. Re-affirm request to Brown County Planning Commission for a Minor Sewer Service Area Amendment, Parcel D-401, located at 3100 Heritage Road:

L Pansier said this was already approved in June of 2012 prior to us finding out that the applicant did not own the property. He now has closed on the property and wants to continue with the CSM process to create two additional lots. Sewer and water are already available at the street; however the Sewer Service Area is only within 250ft off the road. The amendment is a minor one to include the remaining two acres of this parent parcel into the Brown County Sewer Service Area so the new lots can legally be served.

Motion was made by Geurts, seconded by Watermolen, to re-affirm support for this minor sewer service area amendment to include the remaining acreage of Parcel D-401 into the Brown County Sewer Service Area with the re-iteration that the owner of parent Parcel D-401 is to cover all monetary expense incurred in this endeavor. All aye – motion carried.

b. Update on B-318 activity/ownership: The County Treasurer has not received a response from Bellevue, but all indications are that they have no desire to acquire it. Pansier will keep in touch with the County to see when it becomes available.

**10. Act on vouchers:**

Motion was made by Watermolen, seconded by Geurts, to approve the vouchers itemizing payments made since July 3, 2013. All aye – motion carried.

**11. Adjourn:**

Motion was made by Geurts, seconded by Watermolen, to adjourn at 6:48 p.m. All aye – motion carried.

Luann M. Pansier  
Clerk/Treasurer