

The Commissioners of Ledgeview Sanitary District #2 held a **meeting** and **budget hearing** on Wednesday, **October 30, 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 Scott Brosteau, engineer 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. **PUBLIC HEARING – 2013 LEVY / 2014 BUDGET:** No one else was in attendance. Jauquet asked three times if anyone wanted to comment on the proposed levy or budget and no one spoke. He then closed the hearing and resumed to regular business.
5. **Act on the 2014 Budget and set the 2013 Levy:**
Motion was made by Jauquet, seconded by Watermolen, to set the 2013 Levy at \$335,063.
All aye – motion carried.
Motion was made by Geurts, seconded by Jauquet, to approve the 2014 budget as proposed.
All aye – motion carried.
6. **Act on minutes:** Motion was made by Geurts, seconded by Watermolen, to approve the District minutes of October 7, 2013 and the joint Town/Sanitary District minutes of October 7, 2013. All aye – motion carried.
7. **Public Comment:** None.
8. **Requests from property owners, customers, other:** None.
9. **Mead & Hunt, Inc. – Award Projects, Pay Requests, Project Updates, Change Orders:**
Brosteau said he didn't have any pay requests yet for the Radue project and the GV access points are still under discussion with the County.
10. **Systems operation:** Nothing to report.
11. **Clerk/Treasurer:**
 - a. **Utility bill print options** – Wells Fargo Bank has a printing service facility that turned in a quote to print and mail our quarterly bills at a lower rate than the previous mailing service. However, Pansier said the PSC has recently released an opinion stating ACT 25 does not prohibit the use of post card billing, so we may as well order enough post cards for the 4th quarter billing and see how things progress before changing our method of billing.
 - b. **Other** – Pansier asked how to handle the costs incurred to date in dealing with the private looped water systems. This was originally to be billed back to the developments if we obtained ownership of the mains, but the DNR has backed off and we will not take ownership and only desire maintenance agreements with each one. She questions who's responsible for all the engineering, locating and legal fees. After some discussion, the

board agreed to cover the engineering, locating and half of the legal fees. The other half of the legal fees for drawing up the agreements should be charged to the developments.

12. **Act on vouchers:** Motion was made by Jauquet, seconded by Geurts, to approve the vouchers itemizing payments made since October 7, 2013. All aye – motion carried.
13. **Adjourn:** Motion was made by Jauquet, seconded by Watermolen, to adjourn at 6:26 p.m. All aye – motion carried.

*Luann M. Pansier
Clerk/Treasurer*