

The Commissioners of Ledgeview Sanitary District #2 held their monthly meeting on Wednesday, **August 6, 2014** at the Ledgeview Municipal Building located at 3700 Dickinson Road.

1. **Call the meeting to order:** Ken Geurts called the meeting to order at 6:00 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 of July 2, 2014:** Watermolen was excused for the meeting of July 2nd therefore this item is to be forwarded to the next agenda when both Geurts and Jauquet are in attendance.
5. **Public comment:** None.
6. **Requests from property owners, customers, other:**
 - a. Steve Hinker and Beth Ellingen, 4077 Half Crown Run – Request for an extended timeframe to connect to municipal sewer and water.
Hinker and Ellingen were in attendance and stated their private systems are working perfectly and that is why they are requesting another extension. Their home was built in 2001 and the municipal services came after, in 2003. Geurts said he sympathizes with them, however they've already been given extensions totaling over 10 years and it was agreed in 2011 that an extended timeframe to 2014 would be their last request. Motion was made by Watermolen, seconded by Geurts, to deny the Hinker/Ellingen request for another extended period to connect their home to municipal sewer and water. All aye – motion carried.
 - b. Joel Ament, Parcel D-663 – Request for sewer/water service to the north side of his parcel along Dickinson Rd.
Ament was in attendance. Brosteau showed a map of the area and pointed out where the services currently end and the preferred method to serve Mr. Ament's request. There are issues concerning how and who would be assessed. They gave direction to L Pansier to send out an inquisition letter to all of the property owners that would be affected by this project and ask for their input to determine if there may be others interested in acquiring municipal services to their parcels. They will then review the responses at a subsequent meeting.
7. **Mead & Hunt, Inc. – award projects, pay requests, project updates, change orders:**
 - a. Radue – Reserve at Meadow Ridge – Contract C-2013 Pay Request #4 to Dorner Inc.
Motion was made by Geurts, seconded by Watermolen, to approve Pay Request #4 on Contract C-2013 to Dorner, Inc. in the amount of \$10,573.14. All aye – motion carried.
 - b. GV9 – Pay Request from Jossart Construction for Contract A-2012 in the amount of \$6,234.03.

Brosteau explained that this is from a punch list of items that needed to be completed from the moving of hydrants and sewer services along GV north of G. Motion was made by Watermolen, seconded by Geurts, to approve the final pay request in the amount of \$6,234.03 to Jossart Construction for contract A-2012 contingent upon staff inspection of the final work. All aye – motion carried.

c. GV10 sewer/water extensions, adjustments and road reconstruction.

Brosteau said the County wants all services installed or moved this fall so that the road reconstruction can begin early in spring of next year. He also informed them that the Town has agreed to cover the cost of the sewer/water adjustments as part of the road reconstruction. The Commissioners gave direction to send a courtesy letter to all involved property owners informing them that we're tentatively planning to extend the services this fall and will hold a Public Hearing once the project has been bid out.

d. Jossart/WEL road extension off Swan Road.

Brosteau said the plans are finished and the project entails about 600ft of street and services. Bids will be opened on August 20th.

e. Belle Isle Meadows.

Construction work started on Monday, August 6th and is going well. The ground has been stripped and the sewer service is being installed with no problems thus far.

f. Dollar Lane – discussion regarding potential services.

The Commissioners are keeping in mind that two of the property owners on the east side of Dollar Lane would like very much to have the services, however the west side is up in the air and may depend on waiting for a serious developer to come forward. The one gentleman requesting the services, wants to build within the next year or two, therefore after some discussion, the board gave direction to send a letter to all involved stating they are taking this issue under advisement and will look at it again in spring of next year.

g. Misc updates: Brosteau said NewWater is delaying the installation of the Swan Road Interceptor extension until next year in order to compile the allocations in the current main.

8. **Systems Operation:** M Pansier said this year's sewer cleaning and televising is about 60% complete. The pipe on Hawthorne Heights was sheared off and separated in one spot. The materials to repair it have been ordered so this can be repaired as soon as possible. Also, it's been discovered that several laterals are pushing into the main in some areas coming up the hill, creating the main to become egg shaped. Pansier said he will have them televised again next year to see if there's any more movement.

He also said they've been working on water leak detections and found several leaks by curb stops and valves created by either movement in the rock or contractors hitting them. With the water running into the rock, it goes unnoticed. They're fixing them as detected and he can tell the difference already in the reads at the intake stations.

9. **Clerk/Treasurer:**

a. Resolution Designating Public Depositories.

L Pansier explained this resolution is a requirement to invest Public Funds and would replace the current resolution by updating the names of banking institutions that have changed over the years. She also added a couple to the list who have shown interest in attaining our account. All of their credit ratings comply with our investment policy. Motion was made by Geurts, seconded by Watermolen, to approve the new Resolution Designating Public Depositories. All aye – motion carried.

- b. Discuss repealing §A136-16, Ordinance No. 02-1, mandating a jumper wire be installed across the water meter connecting the incoming line to the outgoing line so as to prevent electrical shock – L Pansier said a plumber is questioning the necessity of this ordinance because all new lines are PVC and not prone to electrical shock. The Commissioners said to look into this further and if it is truly unnecessary, put this on the next agenda to repeal it referencing the IBC codes.
 - c. Misc.: Pansier reminded the members of the upcoming meeting on August 13th at 5:00 p.m. with the Town Board and Zoning and Planning to discuss TIF pros/cons.
10. **Act on vouchers:** Motion was made by Watermolen, seconded by Geurts, to approve the vouchers itemizing payments made since July 2, 2014. All aye – motion carried.
11. **Adjourn:** Motion was made by Geurts, seconded by Watermolen, to adjourn this meeting at 7:25 p.m. All aye – motion carried.

Luann M. Pansier
Clerk/Treasurer