

Ledgeview Sanitary District #2 Commissioners held a meeting on Wednesday, **October 1, 2014** at the Municipal Building located at 3700 Dickinson Road to discuss the design, bids and potential assessments for proposed sewer and water extensions along the southern portion of CTH GV.

1. **Call the meeting to order:** Ken Geurts called the meeting to order at 5:16 p.m.
2. **Roll call:** Present were Ken Geurts and Dennis Watermolen. Steve Jauquet was excused. Also present were engineer Scott Brosteau, systems operator Mark Pansier and clerk/treasurer Luann Pansier.
3. **Review bids and proposed assessments for sewer and water extensions along southern portion of CTH GV:** Brosteau said when doing the design of the project it was verified that if the temporary sewer line was extended from a manhole on CTH X along the west side of GV, it would be only three feet deep at its northern most point and would not gravity feed the end two parcels without grinder pumps. Therefore, other options were ~~looked~~ reviewed. It was determined that part of this whole bid process needed to include a separate schedule to install another manhole with about 100ft of pipe on the east side to get the services out from under the roundabout being installed at X and GV. This is part of our master plan and would prevent digging up the roundabout in the future. This pipe, if extended further, would be the permanent connection for the southernmost lots requesting services at this time and they would not need the grinder pumps. The District would, however, need to install and maintain a small, temporary lift station where the main ends. The laterals would be bored under GV. There's a greater benefit to the parcels on the west side of CTH GV to have permanent services, with grade, to attract future commercial use.

Brosteau said the bids for this project, including a schedule for the alterations of current hydrants and manholes, were opened today. The four bids ranged from \$282,800 to \$505,000 with the lowest coming from PTS Contractors.

Discussion was held regarding how to recover the cost of the permanent east side pipe that will eventually connect to a stub at the Mystery Valley Subdivision and serve future areas both east and south of GV and X. It was determined to assess half to the property owners receiving the service on the west side of GV, defer the portion that will benefit the property now being farmed on the east side and hold the remaining cost until serving the future areas that will benefit from this main.
4. **Adjourn: Motion** was made by Watermolen, seconded by Geurts, to adjourn this meeting at 5:48 p.m. All aye – motion carried.

Luann M. Pansier
Clerk/Treasurer