

The Commissioners of Ledgeview Sanitary District #2 held their monthly meeting on Wednesday, **October 1, 2014** at the 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 engineer Scott Brosteau, systems operator Mark Pansier and clerk/treasurer Luann Pansier.
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 Watermolen, seconded by Geurts to approve the minutes of September 3, 2014 with a correction in item #9 to change the word “do” to “due”, and to approve the minutes of September 16, 2014 with a correction to the spelling of “tork” to “torque” in the third paragraph of item #1(b). All aye – motion carried.
5. **Public Comment:** None.
6. **Informational discussion with property owners along southern portion of CTH GV regarding proposed sewer and water extensions:**

Property owners along the southern end of CTH GV were invited and in attendance. Brosteau gave an overview to the design of the sewer and water extensions, explaining that water will be installed on the west side of GV, however sewer will now be placed on the east side of GV to get more depth, allowing for the connections to be permanent. If placed on the west side, as originally proposed, the sewer line would only be 3ft deep and the last two parcels would need ejector pumps. And, because the west side line would be temporary, they’d all need to re-connect in the future. After final review, it made more sense to bid out a pipe that would be permanent.

Brosteau also talked about the bids that were received and handed out a preliminary cost to each parcel. He explained that a portion of the sewer main cost will be held by the District and applied to future projects that will benefit from the pipe.

Joyce Drewiecki said her property (on the east side of the GV) is in the Farmland Preservation Program. Geurts said the benefiting amount attributable to her property will be deferred but suggests an agreement be made to the understanding that the deferment is good for 10 years and then may become payable.

Brosteau said if the District approves the bid for this project tonight, work should begin mid to late October. The County Highway Department would like all extensions and adjustments completed this fall in order for them to start the road reconstruction in spring.

7. **Requests form property owners, customers, other:**
 - a. **Leanna Partnership – Request for municipal sewer to 3 proposed lots along Dollar Rd**
Brosteau gave an overview of the surrounding area and explained that for the betterment of future needs, sewer service should be planned to flow from Dollar Lane and Dollar Road through the open land north of Dollar to the top of Dallas Lane, instead of from the end of Dollar Road west down the hill. Any pipe we place in the ground now should be sloped in that direction and go to a temporary mini lift station at the intersection of Dollar Lane/Dollar Road and be pushed back to the east until the property

to the north is developed. This would allow us to serve all of Dollar Lane and the Leanna property within the same current project. The cost of this project would be approximately \$250,000 including the grinder station and water service to all.

- b. Ken and Sue Leanna, 2049 Dollar Rd – Request for municipal water
Leanna said he needs the service as soon as possible because the pump is going on the well that he’s connected to. Therefore, he cannot wait for the above project to be finished. The existing water line ends at the edge of his property, so the Commissioners said an agreement should be drafted and signed allowing them to connect to the existing line as long as they agree to accept the assessments for services when the main is extended past their property. An agreement will be drafted as soon as possible.

8. Mead & Hunt, Inc. – Award Projects, Pay Requests, Project Updates, Change Orders:

- a. Radue – Reserve at Meadow Ridge – Pay Request #5
Motion was made by Geurts, seconded by Watermolen, to approve Pay Request #5 for Contract C-2013 to Dorner, Inc. in the amount of \$66,540.25. All aye – motion carried.
- b. GV10 – sewer/water extensions, adjustments and road reconstruction
Award Contract C-2014 for the sewer/water extensions and adjustments along the southern portion of CTH GV
Motion was made by Geurts, seconded by Watermolen, to award contract C-2014 to PTS Contractors in the amount of \$282,862.50. All aye – motion carried.
- c. Jossart/WEL road extension off Swan Rd – Brosteau gave an update and said the road is staked and construction will begin after a CSM is approved.
- d. Belle Isle Meadows – Pay Request #2 for Contract A-2014 to Jossart Brothers – Brosteau said the roads are nearly all graveled and ponds dug. Curb and gutter should be going in the week of October 20th.
Motion was made by Watermolen, seconded by Geurts, to approve Pay Request #2 to Jossart Brothers in the amount of \$379,795.55 for Contract A-2014. All aye – motion carried.

- 9. **System Operation:** M Pansier said Andy and Brent (public works crew) really dug in hard and did a thorough detection of water leaks. They found several curb boxes that were wide open to undeveloped lots. The boxes were probably hit and turned just enough to let water flow unknowingly for quite some time. They’ve made the corrections and our water purchase intake has dropped from an average of 500,000/600,000 gallons per day to 350,000/390,000 per day.

L Pansier said she’s estimating a “true up” cost of approximately \$172, 000 to \$176,000 for this year, but could drop to “0” next year because the guys did such a good job in finding the leaks. She said their sewer leak detections and corrections are also making a vast improvement to our sewer charges from the Met. CUDOS to them for a job well done!

10. Clerk/Treasurer:

- a. Budget – L Pansier discussed the sewer numbers being projected and said she will forward the water numbers as soon as they’re complete. The levy, being proposed only for sewer debt, will increase slightly but the mil will remain approximately the same due

to an increase in assessed value. This projection is based using the assessed value from last year for manufacturing. We should have the exact number by the end of October.

b. Banking RFP – on hold.

c. Misc. – Our “AA” rating was re-confirmed by Standard & Poors. L Pansier said she was contacted by them via a conference call and asked several questions relating to our growth and financial stability. She received another call yesterday stating it was upheld and that a confirmation letter will be mailed within a day or two.

11. **Act on Vouchers:** Motion was made by Geurts, seconded by Watermolen, to approve the vouchers itemizing payments made since September 3, 2014. All aye – motion carried.

12. **Adjourn:** Motion was made by Geurts, seconded by Watermolen, to adjourn this meeting at 7:26 p.m. All aye – motion carried.

Luann M. Pansier
Clerk/Treasurer