

The Commissioners of Ledgeview Sanitary District #2 held their monthly meeting on Wednesday, **January 7, 2015** 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 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 December 3, 2014:** Watermolen said the word “be” should be “he” in item 2(c) of the Public Hearing to read “Can *he* plumb his interior lines himself?”. Motion was made by Jauquet, seconded by Watermolen, to approve the minutes of December 3, 2014 with the above correction. 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. Radue – Reserve at Meadow Ridge
*Pay Request #8 to Dorner, Inc. for Contract C-2013 – Final cost for sewer and water.
Motion was made by Jauquet, seconded by Geurts, to approve Pay Request #8 in the amount of \$4,987.78 to Dorner, Inc. for Contract C-2013. All aye – motion carried.
 - b. GV10 – sewer/water extension, adjustments and road reconstruction
*Pay Request #1 to PTS for Contract C-2014
Motion was made by Jauquet, seconded by Geurts, to approve Pay Request #1 in the amount of \$109,911.91 to PTS Contractors Inc. for Contract C-2014. All aye – motion carried.

*Change Order to add Seacrets Salon
The owners of Seacrets Salon are asking to be included in this project. It has been determined that water could be installed for them but sewer is cost prohibitive at this point. M Pansier gave an update of the sewer and water project along the southern end of CTH GV and said, if approved, the water service would be bored under the creek and extended across the entire frontage of the parcel owned by Seacrets Salon. L Pansier said a formal change order request has not been drafted but to keep the project on task asked the board to approve the extension if the owners of Seacrets Salon sign a written request for the water service.
Motion was made by Jauquet, seconded by Watermolen, to approve a change order to extend water service across Parcel D -443-5 owned by Seacret Salon with the contingency that the owner(s) first sign a written request for the water service and agree to connect and accept the special assessment applicable. All aye – motion carried.
 - c. Jossart/WEL road extension off Swan Rd – no update.

- d. Dollar Lane / Dollar Road service extension update – no update.
- e. Belle Isle Meadows
*Pay Request #4 for Contract A-2014 to Jossart Brothers
Motion was made by Geurts, seconded by Watermolen, to approve Pay Request #4 in the amount of \$229,298.88 to Jossart Brothers Inc. for Contract A-2014. All aye – motion carried.
8. **Systems Operation:** No update.
9. **Clerk/Treasurer:** No update.
10. **Act on vouchers:** Motion was made by Jauquet, seconded by Watermolen, to approve the vouchers itemizing payments made since December 3, 2014. All aye – motion carried.
11. **Adjourn:** Motion was made by Jauquet, seconded by Geurts, to adjourn the meeting at 6:19 p.m. All aye – motion carried.

Luann M. Pansier
Clerk/Treasurer