

The Commissioners of Ledgeview Sanitary District #2 held their monthly meeting on Wednesday, **February 4, 2015** at the Municipal Building located at 3700 Dickinson Road.

1. **Call the meeting to order:** Steve Jauquet called the meeting to order at 6:03 p.m.
2. **Roll call:** Present were Steve Jauquet and Dennis Watermolen. Ken Geurts was excused. Also present were Scott Brosteau, engineer and Luann Pansier, clerk/treasurer.
3. **Approve or amend the agenda:** Motion was made by Watermolen, seconded by Jauquet, to approve the agenda as is. All aye – motion carried.
4. **Act on minutes:** Motion was made by Watermolen, seconded by Jauquet, to approve the minutes of January 7, 2015. 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 – Sewer and water is finished and paid in full. The remainder of the project is on hold until the weather allows the contractor to resume.
 - b. GV10 – sewer/water extensions, adjustments and road reconstruction –
Brosteau said DDS, the subcontractor for PTS, will be boring the water main under the creek on Friday. The water and sewer adjustments are almost complete. They're using epoxy coated bolts due to the amount of corrosion on the original fittings.

**Change order #1 to Contract C-2014:*

- Adding 2” water service connection set at \$834.00 and 2” water service at \$23.40/LF in of \$1,632
- Time and materials to relay 12” water main on Ledgeview Road under future culverts at \$12,445.12
- Extend water main to Seacrets Salon which required a 60’ bore under the creek at a cost of \$120/LF, additional 370’ of 10” water main, additional 10” valve, 1 hydrant, 1 – 6” valve and 15’ hydrant lead at an increase of \$13,971.50
- Added 24’ of 10” sanitary sewer at the south end to extend past utilities, increase of \$1,398
- Item D-4 required an additional 10’ of 6” hydrant lead at \$60/LF for a total of \$600 changing item D-4 to \$3,900
- Added a 6” valve on item B-9 because there was no valve on the hydrant that was being moved to salvage, increase of \$1,327.00

Motion was made by Jauquet, seconded by Watermolen, to approve Change Order #1 to Contract C-2014. All aye – motion carried.

**Pay Request #2 to PTS for Contract C-2014:*

Motion was made by Watermolen, seconded by Jauquet, to approve Pay Request #2 in the amount of \$126,843.64 to PTS Contractors, Inc. for Contract C-2014. All aye – motion carried.

**Set Public Hearing date for revised assessments for GV10 sewer/water – Board will hold a second Public Hearing on April 1, 2015.*

c. Belle Isle Meadows – Sewer and water is finished and paid in full to contractor.

8. **Systems operation:** None.

9. **Clerk/Treasurer:**

a. 2015 interest rate on new special assessments – Pansier told the commissioners that the Town just completed a debt issue that had an average coupon rate of 2.0% so the interest rate for new assessments should be noted at 2.5%. The commissioners agreed.

b. Misc: Pansier handed out and review 2014 budget comparisons. She will be investigating rate increases. She also gave the commissioners water and sewer purchase comparisons and said the operators are busy doing leak inspections again.

10. **Act on vouchers:** Motion was made by Watermolen, seconded by Jauquet, to approve payments made since January 7, 2015. All aye – motion carried.

11. **Adjourn:** Motion was made by Jauquet, seconded by Watermolen, to adjourn the meeting at 6:27 p.m. All aye - motion carried.

Luann M. Pansier
Clerk/Treasurer