

The Commissioners of Ledgeview Sanitary District #2 held their monthly meeting on Wednesday, April 1, 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 and Dennis Watermolen. Ken Geurts 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 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 March 4, 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. GV10 sewer/water extensions, adjustments and road reconstruction
 - *Discuss current project – installation of sewer and water on the south end of GV up to Seacrets Salon is finished and connections are being made.
 - *Discuss possible extension of services from Ledgeview Rd/Oak Ridge intersection south approximately 680 feet along CTH GV – Brosteau explained that the 2 lots just south of the Dental Clinic are included in the proposed Tax Incremental District (TID) and would need sewer and water for their development. He discussed options that were looked at to provide those services and determined the most efficient way is to extend the services along the west side of GV and put laterals in one trench across GV for the 2 lots. The Andersons on the west side of GV would also have the availability to connect from this point. If the board decides to move forward with this, it should happen soon, prior to the road reconstruction and trail installation. The board agreed. Brosteau said he has contacted the owners of the parcels involved and will gather a proposed cost and make certain that an easement on the west side can be attained. He said a meeting may need to be held within the next couple weeks to finalize this in order to keep ahead of the County road reconstruction project.
 - *Preliminary Resolution declaring intent to exercise special assessment powers under section 66.0706, Wisconsin Statutes, for sanitary sewer and water main installation including engineering and administration, beginning at the intersection of CTH GV and Ledgeview Road/Oak Ridge Circle and proceeding approximately 680 feet south along CTH GV, in the Town of Ledgeview, Brown County, Wisconsin
Motion was made by Jauquet, seconded by Watermolen, to approve the above Preliminary Resolution in preparation of the proposed sewer and water extensions approximately 680 feet south along CTH GV from the intersection at Ledgeview Road/Oak Ridge Circle. All aye – motion carried.
 - b. Misc. updates: Brosteau showed a preliminary plat for the 1st phase of a proposed subdivision on the north side of Dollar Road (west end). This first draft may need some

changes before going through the approval process, but Brosteau wanted the board to be aware that it's on the horizon.

8. **Systems operation:** M Pansier discussed the following miscellaneous items:
 - Tower inspection – one quote came in at \$2,500 – others are still due
 - BelGioioso Cheese is considering upgrades to the home they own on Stagecoach and have asked about sewer and water extensions to serve this property. This would require a minor Sewer Service Amendment from Brown County. Pansier will keep the board informed if BelGioioso decides to go forward with municipal services.
 - M Pansier said the operators are still trying to find the water leak(s). They can tell there's a leak someplace by the intake reads, but having no luck finding it. At the Rural Water convention, HD Supply was showing a correlator that sends signals to help detect potential leaks in PVC piping. This is very new but may prove to be very useful to those of us that mainly use PVC. The cost, however, is \$30,000 but could be split and shared with other communities. The Commissioners agreed that it may be worth the cost considering our "true up" this past year was \$182,000 due to major leaks. Pansier said he talked to HD Supply and may have them demo it in Ledgeview.

9. **Clerk/Treasurer:**
 - a. Sanitary Sewer Rate 2015 adjustment/increase – L Pansier explained the study and options being provided. NEW Water (formerly GBMSD) raised their treatment rates overall by \$.26 or 9.9%.
**Resolution – 7th amendment to Resolution S.D. 2007-017 establishing sewer rates on a usage basis for users of the public sewerage system of Ledgeview Sanitary No. 2.*
Motion was made by Jauquet, seconded by Watermolen, to approve the above resolution for the \$.26 increase in treatment rate to be added to Ledgeview Sanitary District's current rate of \$4.70 for a new rate of \$4.96 per 1,000 gallons effective retroactive to March 17, 2015 which coincides with the first day of the second quarter of this year. All aye – motion carried.

 - b. Water WPSC Simplified Rate Case – Pansier said Schenck will be filing our 2014 PSC Report soon, possibly by the end of this week. Once filed, the PSC will release the Simplified Rate Case application for us to fill in. That draft will determine if we should, or shouldn't, submit it.

10. **Act on vouchers:** Motion was made by Watermolen, seconded by Jauquet, to approve the vouchers itemizing payments made since March 4, 2015. All aye – motion carried.

11. **Adjourn:** Motion was made by Watermolen, seconded by Jauquet, to adjourn the meeting at 7:00 p.m. All aye – motion carried.

Luann M. Pansier
Clerk/Treasurer