

The Commissioners of Ledgeview Sanitary District #2 held a meeting on Monday, **January 4, 2016** at the Municipal Building located at 3700 Dickinson Road.

1. **Call the meeting to order:** Steve Jauquet called the meeting to order at 1:00 p.m.
2. **Roll call:** Present were Steve Jauquet, Ken Geurts and Dennis Watermolen. Clerk/treasurer Luann Pansier was also present.
3. **Act on minutes:** Motion was made by Watermolen, seconded by Geurts, to approve the minutes of December 2, 2015. All aye – motion carried.
4. **Public comment:** None.
5. **Mead & Hunt, Inc. – award projects, pay requests, project updates, change orders:**
 - a. Crossing at Dollar Creek Subdivision and Dollar Road / Dollar Lane sewer/water extension
*Pay Request #2, Contract E-2015, in the amount of \$240,424.11 to Jossart Brothers –
Motion was made by Geurts, seconded by Watermolen, to approve Pay Request #2, Contract E-2015 in the amount of \$240,424.11 to Jossart Brothers. All aye – motion carried.
6. **Staff reports:** Brief discussion was held regarding NewWater’s proposed modifications to its sewer use ordinance and the strategic plan for Central Brown County Water Authority.
7. **Act on vouchers:** Motion was made by Geurts, seconded by Watermolen, to approve payments made December 2, 2015 through January 4, 2016. All aye – motion carried.
8. **Adjourn:** Motion was made by Jauquet, seconded by Geurts, to adjourn the meeting at 1:16 p.m. All aye – motion carried.

Luann M. Pansier
Clerk/Treasurer