

**UTILITIES COMMISSION  
MINUTES  
MARCH 1, 2007**

Brad Wallace called the meeting to order at 6:30 p.m. These members were present: Bill Blue. Bill Poole was excused. Also present: Dan Weir, administrator, Bob Provost, engineer, Steve Roessner, zoning inspector, and Bethann Petronio, Admin. Assistant.

**AGENDA:** none

**MINUTES OF FEBRUARY 1, 2007:** There were no corrections to the minutes. *Blue made a motion to approve the minutes as written. Wallace seconded. ROLL CALL: Yeas (2), Nays (0) MOTION PASSED*

**OLD BUSINESS:**

**WASTEWATER PLANT CONSTRUCTION - STATUS:** The project is moving along. The electrical power has finally been installed at the plant. The project is for the most part on schedule. The structure is up. Would like to start the plant up in April. Will be online approximately fall 2007.

**WATER PLANT – STATUS:** Received a letter from EPA with comments on the plans. The comments are being reviewed by Arcadis. EPA will review again in March. Hope to start the construction by July 2007. Project needs to be started on time since the financing is all in place. The interest rate will be 2.75% if we get the project awarded in June. The interest rates could go up if we don't award the contract till July. The Village does not meet the hardship case criteria due to our current water rates. All of the documents need to be in to the EPA and can bid after final approval from EPA. Will be required to have a 2<sup>nd</sup> clear well which holds the water after chlorination to allow the water to settle before being disbursed. Another clear well will cost approximately \$225,000.

**HOUSE ON WATER PLANT PROPERTY:** Have decided not to raze this building. Had an appraisal for the house and it could be sold to someone for their own use or as a rental. Utility services will have to be connected to the house. Would be approximately ¾ of acre with house and land. Could sell for \$80,000+. The house will be sold "as is" with no repairs done by the Village.

**WOODSONG PUMP STATION:** Joe Svete has agreed to sign the agreement that the Village has proposed regarding the Woodsong pump station. Jack Gibson Construction had the lowest bid for the construction of the pump station. Svete will pay 55% on a 10 year assessment and the Village will pick up 45% and the assessment charges. Will be discussed tonight in executive session.

**MOODY'S PROPOSAL TO PERFORM TEST & CLEAN WELLS #1 & # 2:** The wells should be tested every five years. Would be approximately \$3000 to get the wells cleaned. If there are any problems with the wells at that time, they could then be repaired. Committee felt this was a good preventative maintenance program for the wells and should be scheduled for testing.

**NEW BUSINESS:**

**ADJUSTMENT JOURNAL – FEBRUARY:** *Wallace made a motion to approve the adjustment journals for February. Blue seconded. ROLL CALL: All Yeas (2).*

**ENGINEER'S REPORT:** None at this time.

There being no further business, the meeting was adjourned at 7:20 p.m.