

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
October 13, 2011

The meeting was called to order by President David Klicko at 7:00 p.m. The roll call was taken by the Clerk. Present were President David Klicko, Trustee Rebecca Coley and Trustee Earl Verette. Also present was Clerk/Treasurer Lori J. Scully and Steve Klicko and Rachael Dombroski from the Water and Sewer Department.

A motion was made by Trustee Coley to accept the September, 2011 Water and Sewer Reports, seconded by Trustee Verette.

Deb Welch of Clifton-Gunderson Accounting and Dave Pawlisch of Vierbicher explained the reasons for the rate increases for sewer and passed out the proposed rates for different size meters. To replace the equipment needed in the sewer plant would cost approximately \$70,000. The last time a sewer rate increase was in late 2006. Deb explained that smaller villages and cities should have an inflationary increase each year to the expected costs to remain within a budget. She also explained that a 30% increase in rates must be made just to take care of the existing costs.

At present, there are 14 or 15 homes that are not on the village water or sewer system.

President Klicko said there will be a new process of running the water and sewer billing. Shut off notices will be issued and enforced.

Steve Klicko said that the past few CMAR reports to the DNR failed on financing. An "F" rating means the DNR will step in and adjust rates if the village does not make the increase.

Various figures were discussed on the outcome of the proposed increase to the sewer rates.

A motion was made by Trustee Coley, seconded by Trustee Verette; three ayes carried. Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk