

VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
November 10, 2011

The meeting was called to order by President David Klicko at 6:34 p.m. The roll call was taken by the Clerk. Present were President David Klicko and Trustee Rebecca Coley. Absent was Trustee Earl Verette. Also present was Clerk/Treasurer Lori J. Scully.

Dave Pawlisch and Darrin Pope of Vierbicher and Associates presented the village board with a history of the Wastewater Treatment Facility and a Sewer Utility Financial Issues and Recommendations Summary with the borrowing capacity to update the Sewer Plant. If the village were to borrow \$173,000 to update the equipment, a new revenue of \$10,800 per year would have to be brought in. Discussion took place regarding the recommendations.

The village board thanked the gentlemen for their time and cooperation. The meeting then went to the village offices to work on the 2012 Budget.

A motion to adjourn was made by Trustee Coley, seconded by President Klicko to adjourn; two ayes carried, one absent. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

  
Lori J. Scully, Village Clerk