

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
June 23, 2014

The meeting was called to order by President David Klicko at 6:30 p.m. The roll call was taken by the Clerk. Present were President David Klicko and Trustee William Blank. Absent was Trustee Rebecca Coley. Also present was Clerk/Treasurer Lori J. Scully and Steve Klicko from Public Works Department. Citizens present as per the sign in sheet.

Trustee Blank made a motion to approve a Temporary Operator's (Provisionary) License for Renee Dutscheck at Leo's Upper Dells Bar, seconded by President Klicko; two ayes carried, one absent.

A motion was made to approve an Operator's License for Darlene Fish at Beagle's Bar by Trustee Blank, seconded by President Klicko; two ayes carried, one absent.

The clerk explained the Fence Permit Application for Thomas Miller at 261 Washington Street. Wally Hoehn and Steve Klicko both inspected the area to be fenced in for a daycare. Trustee Blank made a motion to approve the Fence Permit, seconded by President Klicko; two ayes carried, one absent. Wally Hoehn will follow up on the type of fence installed.

Steve Klicko explained the annual CMAR Report. Discussion took place on the sludge hauling verses a tank. President Klicko asked Steve to get estimated costs to incorporate into the Capital Expenditure Plan. The Financial Section received an "F" rating. The Village is so far behind financially for sewer. A meeting needs to be scheduled to discuss the financial portion for sewer. Discussion took place regarding rates for sewer. Trustee Blank said the Village should be looking at raising sewer rates every two years. An explanation needs to be written along with the report from the Village Board regarding the financial sewer rating. A motion was made by Trustee Blank annual CMAR Report for 2013, seconded by President Klicko; two ayes carried, one absent.

Discussion took place regarding the New WWTP screen room. Steve explained what was happening with the screen and the auger. President Klicko said he would like to see something in writing from the company that six months from now or up to a year that if is not working properly that this project is designed to work so large costs come back to the Village. According to Engineer Darrin Pope from Vierbicher Associates the specifications was how deep the channel was and that it had to work in that channel. He said this is unacceptable as it is now and they have to produce something that is going to pull the stuff out of there. Crane Engineering installed the auger. A letter should be sent to Darrin Pope to assure that this project is completed properly. Extra costs are being spent on the engineering that should not be happening. Steve Klicko and Trustee Blank will draft a letter to Darrin Pope with the major concerns of the project. A plan needs to be in writing from the project and why the extra costs are being incurred to the Village. President Klicko explained that a concrete cement slab needs to be installed outside the doors so they don't rust. The Clerk explained the problems with the billings from Vierbicher. Steve said he spoke with the Highway Commissioner and needs to have eight ton weight limit signs for four streets. Steve asked the Clerk about the mobile home taxes and who had the serial numbers and owners of the mobile homes in the two parks.

Trustee Blank made a motion to adjourn, seconded by President Klicko, two ayes carried, one absent. Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk