

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
Thursday April 12, 2018

A Special Village Board Meeting was called to order at 7:04 p.m. at Village Hall by President Larry Whaley Jr. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Larry Whaley Jr. and Trustee Rebecca Coley. Absent was Trustee Wayne Hannes.

President Whaley made a motion to approve the mileage reimbursement of \$105.92 for Clerk Lori J. Scully, seconded by Trustee Coley; two ayes carried, one absent.

The sewer repairs on Julius Street were discussed again with new property owner Craig Jorgenson at 315 Julius Street. President Whaley made a motion to approve to pay one-half of their costs of \$562.50 to Lange Plumbing and Castle Rock Sanitation, seconded by Trustee Coley; two ayes carried one absent.

Mark Davy from Davy Engineering introduced his staff who accompanied him to the meeting. Tim Storkman explained that the Preliminary 2018 Phosphorus Report is due to the DNR by July, 2018. Phase 4 is due July 1, 2019 as a Final. They have looked at the most cost-effective proposal. Billing will be monthly until completed. The proposal is \$25,000 to complete the two proposals to the DNR. A motion was made by President Whaley to approve the contract for \$25,000 to Davy Engineering to complete the requirements for the 2018-2019 Phosphorus Reports to the DNR, seconded by Trustee Coley; two ayes carried, one absent.

Discussion took place on Well #3. The tests show good water quality. There may be a possibility of moving four fire hydrants in the plan. Mark discussed the 2016 Water Tower Inspection Report and the repairs that are required to be completed from that report. Tim Storkman explained the problems that need repair. All the preliminary reports and their costs were given to the Board. Mark explained Well #1 (by the tower) will have to be abandoned when Well #3 becomes operational. He explained how a number of bids will be done on the project. President Whaley asked if local contractors can bid on the project. Local contractors will probably subcontract with a larger prime contractor. Bid documents are prepared by Davy Engineering along with the plans required. Tim Holtzer explained the Safe Water Drinking Loan and gave the Board the information on the loan. Mark discussed water rates and the last time a water rate increase was done for the Village. By June 30th a well design has to be submitted to the DNR and the application for financing completed. The Village does not have to move forward unless they want to in October. The application is good for three years. Tim passed out the ratings issued by the DNR. Mark Davy explained the funds already spent on the project. These funds can be reimbursed by the State. Trustee Coley made a motion to approve a contract with Davy Engineering to go forward with the funding applications for Well #3 for \$21,500, seconded by President Whaley; two ayes carried, one absent.

Mark Davy explained the tower painting which is necessary and the DNR is requiring. Trustee Coley made a motion to approve Davy Engineering to prepare a plan for \$500 on how to move forward on the water tower repairs, seconded by President Whaley; two ayes carried, one absent.

President Whaley made a motion to adjourn, seconded by Trustee Coley; two ayes carried, one absent. Meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk

