

VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
Monday, June 28, 2021

A Special Village Board Meeting was called to order at 6:30 p.m. by Trustee Rebecca Coley. Trustee Jan Miller made a motion to have Trustee Rebecca Coley preside over the meeting, seconded by Trustee Rebecca Coley, two ayes carried, one absent. Present were Trustee Rebecca Coley and Trustee Jan Miller. Absent was President Ed Welch. Also, present was Clerk Lori J. Scully, Steve Klicko and Gene Churchill.

The tour of the Sewer Plant with Tim Stockman did not occur as there were illness problems with Tim's family. A meeting will be scheduled at a later date.

Steve Klicko gave a review the Compliance Maintenance Annual Report (CMAR). This report reviews all of the WWTP (Wastewater Treatment Plant) samples that are tested and the results are sent to the DNR. Many hours were spent compiling the report. Many questions were asked regarding issues at the present sewer plant. The Village received an F for the financial issues as there is not enough funds to support the present plant. Issues brought up is how does the Village fund WWTP equipment; review the sewer ordinance by the Village Board; 15% raise in the CMAR report (already raised at July Board Meeting); many ideas were discussed.

A motion to adjourn was made at 8:16 p.m. by Trustee Coley, seconded by Trustee Miller; two ayes carried; one absent.

Respectfully submitted,

Lori J. Scully  
Village Clerk