

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
Monday, August 2, 2021

A Special Village Board Meeting was called to order at 5:15 p.m. by President Ed Welsh. Present were President Ed Welsh, Trustee Rebecca Coley and Trustee Jan Miller. Also present was Clerk Lori J. Scully, Steve Klicko, Gene Churchill and Tim Stockman of Davy Engineering.

A very detailed tour of the sewer plant was illustrated by Steve Klicko, Gene Churchill and Tim Stockman of Davy Engineering. Since the plant is over 21 years old (built in 2000), the WWTP has seen it's usefulness decaying. The DNR is requiring either a reed bed for sludge or building a new sludge tank. Getting rid of the sludge is less with a reed bed. If a new storage tank would be built, the issue of hauling sludge by a hauler on a farmer's field still exists. The farmer currently charges for the sludge on his field. A field has to be approved by the DNR. (A full phosphorus report is attached to the minutes.) Since the DNR is requiring new upgrades to the plant to be built, completion has to be by 2024 as per the DNR Permit. The Village Board is looking at different funding for the project. The Clerk will contact Auditor Deb Welch regarding the status of sewer charges and expenses reported the last few years. Tim Stockman will check not only with the State but USDA also as the Village cannot afford the payments on that expensive of a project. The Village Board will have to make a decision soon to get the large project started.

A motion to adjourn was made at 6:17 p.m. by Trustee Coley, seconded by President Welsh; three ayes carried.

Respectfully submitted,

Lori J. Scully
Village Clerk