

MINUTES OF THE WATER COMMISSION MEETING – JANUARY 20, 2015

Call to Order

The Water Commission meeting was called to order at 6:00 P.M. by Kevin Coffey, Chair

Roll Call

PRESENT: Kevin Coffey, Chair

Mark Gloudemans

Jason Wegand

Tim Bevers

EXCUSED: Tim Wegand

ALSO PRESENT: Village President, Michael Vanden Berg, MCO Rep., Jerry Verstegen, Village Administrator, James Fenlon, Director of Public Works Roy Van Gheem, Finance Director, Teri Matheny

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Water Commission Minutes of November 18, 2014

Moved by Commissioner M. Gloudemans, seconded by Commissioner T. Bevers to approve the Minutes of November 18, 2014 as presented.

All Ayes – Motion Carried

Discussion/Action—Site Plan for AT&T Generator at Stephen Street Water Tower

Moved by T. Bevers, seconded by M. Gloudemans to approve the site plan for AT&T Generator at Stephen Street Water Tower as presented.

All Ayes – Motion Carried

Discussion/Action—2nd Addendum to AT&T lease for Stephen Street Water Tower

Moved by K. Coffey, seconded by M. Gloudemans to approve the 2nd addendum to AT&T lease for Stephen Street Water Tower as presented.

All Ayes – Motion Carried

Progress Reports

MCO Operations Update

Jerry Verstegen with MCO stated that the roof on Well #3 was replaced and the float was replaced on Well #4. Oil changes and inspections were also performed on all the wells, boosters and air compressors. There was a water break on Lincoln Street near the park entrance and new meters were installed. MCO is continuing to work with the DNR on discharge issues.

Director of Public Works

The water system is expanding over to the west side by Cherryvale and Gardenia. The DPW staff is working on closing out the 2014 contracts and preparing for assessments and the audit. The department is also working on the 2015 Project Design.

Finance Director

Discussed Finance Report

Approval of Vouchers

Moved by Commissioner T. Bevers, seconded by M. Gloudemans to approve and authorize payment of the vouchers and draw from the respective funds.

All Ayes – Motion Carried

Unfinished Business

None

Items for Future Agenda

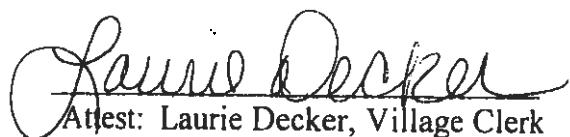
Post notice of open position vacated by Jason Wegand

Adjournment

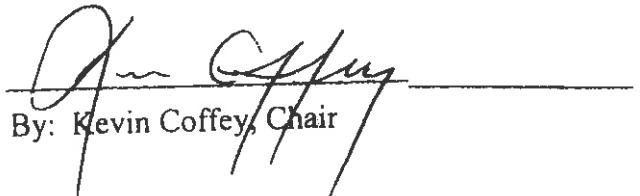
Moved by Commissioner M. Gloudemans, seconded by K. Coffey to adjourn the meeting at 6:20 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE



Attest: Laurie Decker, Village Clerk



By: Kevin Coffey, Chair