

## 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—2<sup>nd</sup> Addendum to AT&T lease for Stephen Street Water Tower

*Moved by K. Coffey, seconded by M. Gloudemans to approve the 2<sup>nd</sup> 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

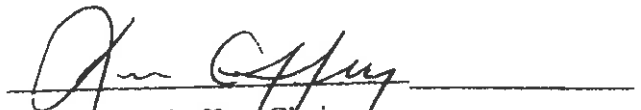
**Adjournment**

*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