

MINUTES OF THE WATER COMMISSION MEETING – APRIL 15, 2014

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

Tim Wegand

Jason Wegand

EXCUSED: Tim Bevers

Finance Director Teri Matheny

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

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Water Commission Minutes of June March 18, 2014

Moved by Commissioner Gloudemans, seconded by Commissioner Wegand to approve the Minutes of March 18, 2014 as presented.

All Ayes – Motion Carried

Discussion/Action—Well Pump House Discharge Analysis

Roy Van Gheem proposed we move forward with the chloride study. Chair Coffey stated to accept the proposal from McMahon and Associates to conduct a study of our chloride options with a due date of October 31, 2014 and not to exceed \$19,500.

Moved by Chair Coffey, seconded by Commissioner T. Wegand to accept the proposal from McMahon and Associates to conduct a study of our chloride options with a due date of October 31, 2014 and not to exceed \$19,500.

Progress Reports

MCO Operations Update

Plants/Treatments

Booster Pump #4 (part of the Jefferson Project) check valve, gate valve and spool piece is installed and up and running. Booster Pump #2 Soft Start has been installed and the mechanical work is complete. Pumphouse #2 Brine tank has been inspected and cleaned. During the inspection it was found that the fill line is leaking. We fixed the leak, but will schedule to have the line replaced from the tank into the building. We will schedule this for next Spring before the next cleaning and inspection.

Water Main Breaks

3-15-2014 Buchanan Street

3-28-2014 Miller Lane

4-01-2014 Meadow and Edgewood Court

Service Repair

4-2-2014 Madison and County Road OO

General Water Update

Hydrant flushing is taking place on April 7th to April 17th

Director of Public Works

Due to the severe winter, FEMA and Outagamie County Management there is an opportunity to recover some funds. Little Chute faired very well compared to other communities and we didn't have any frozen services. Work also continues on the 2014 Utility and Street designs.

Finance Director

Teri Matheny was excused from the meeting tonight

Approval of Vouchers

Moved by Commissioner Gloudemans, seconded by Commissioner J. Wegand 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

IFC for amending the way the Water Commission is currently set up and adding a policy for sanitary and storm

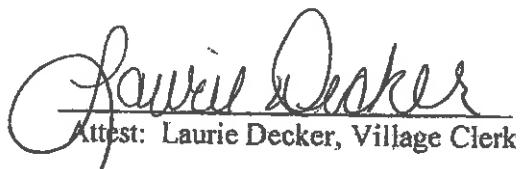
MCO Proposal for 2015 contract proposal

Adjournment

Moved by Commissioner T. Wegand, seconded by Commissioner Gloudemans to adjourn the meeting at 7:06 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE



Attest: Laurie Decker, Village Clerk

By: Kevin Coffey



Chair