

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
DECEMBER 28, 2017

Nelson called the Special Meeting to order at 4:31 PM. Board members had been given agenda and supporting documents, and notices were posted. Nelson pointed out the Open Meeting Law Act posted on the wall of the Board Chambers. Answering roll call: Nelson, Peterson and Sklenar. Custer entered the meeting at 4:34 PM. Hartshorn entered the meeting at 4:35 PM. Also present: Brian Roland and Joan Lindgren.

The Board met to discuss a new proposal from SUEZ for well maintenance contracts for wells 4, 5 and 6. Discussion was held. Nichole Grasma was called for additional information. She noted once the well maintenance program reaches year 10, there will be a 3.5% cost of living adjustment each year and continue indefinitely, as long as the Village decides to stay on the maintenance program. There is a cap of 5% a year. The renovation fee is only paid initially, never again. If the capacity of a well drops more than 20 % after the first rehab, the well will be rehabbed again. The rehab schedule is usually every 7-10 years. Grasma noted the existing water tower contract is the same type of yearly increase.

The water and sewer rates will be reviewed at the January meeting.

Nelson moved to approve the SUEZ utility proposal for the well maintenance program for a total dollar amount over the next 10 years of 364,571.00, if the Village chooses to rehab all three wells. Peterson seconded. Voting Yes: Nelson, Peterson, Sklenar, Custer and Hartshorn. No: none. Motion carried.

Nelson moved to adjourn at 5:12 PM. Peterson seconded. Voting Yes: Nelson, Peterson, Sklenar, Custer and Hartshorn. No: none. Motion carried.

Spencer Nelson, Chairman
Joan Lindgren, Clerk